

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 5, 2018, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Hanford, Rasmussen, and Scarboro.

Staff members present: Adkisson, Feilberg, and Knight.

The Pledge of Allegiance was led by Councilmember Rasmussen.

Mayor Thomas noted, without objection, the excused absence of Councilmembers Gamble and Kamp. No objections were noted.

PUBLIC COMMENTS

The following person spoke regarding no parking signs: Mr. Terry Emmel.

COUNCILMEMBER REPORTS

1. Snohomish Health District – Board of Health Vacancy

Councilmember Rasmussen noted his resignation from the Snohomish Health District Board of Health, effective June 30, 2018; and the resulting vacant position. Discussion ensued regarding the seat and representation of five municipalities (Monroe, Gold Bar, Index, Snohomish, and Sultan); requirement to be an elected official from one of the municipalities represented; and potentially interested persons.

2. Individual Councilmember Reports

Councilmember Rasmussen commented on attendance at the Sky River Park Playground Ribbon-Cutting Ceremony and Relay for Life Event.

Councilmember Hanford commented on attendance at the Sky River Park Playground Ribbon-Cutting Ceremony and Take the Next Step Luncheon.

STAFF/DEPARTMENT REPORTS

Mr. Ben Swanson, Community Development Director, provided an update on the Snoqualmie Valley Transit Monroe-Duvall line.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, reported on recent events and reviewed the draft Agenda for the Tuesday, June 12, 2018, Business Meeting and the extended City Council Agenda.

2. Sno-Isles Library Update

Ms. Knight noted the report included in the meeting materials from Sno-Isles Library.

3. Mayor's Update/Monroe This Week (*June 1, 2018, Edition No. 22*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 22, in the agenda packet; and reported on: the Sky River Park Playground Ribbon-Cutting Ceremony, Social Worker Program, selection of Ryan Irving as Interim Deputy Police Chief, and Police Chief Recruitment efforts.

DISCUSSION ITEMS

1. AB18-130: Western Washington University Sustainable Communities Program

Ms. Knight provided background information on AB18-130 and the Western Washington University (WWU) Sustainable Communities Program; including an overview of the program, proposals/projects for consideration (US2 Bypass ROW Trail Corridor and Heritage Tourism Program), and potential costs/timeframe. Ms. Knight introduced Ms. Lindsey MacDonald, Program Coordinator, WWU Sustainable Communities Program.

Discussion ensued regarding the Sustainable Communities Program, the two proposed City of Monroe projects (related timelines, costs, and next steps), and bringing back a proposed scope of work with related costs for each.

EXECUTIVE SESSION

1. Property Acquisition [RCW 42.30.110(1)(b)] – *5 minutes*

Mayor Thomas stated the Council would recess into executive session for approximately five minutes to discuss Property Acquisition [RCW 42.30.110(1)(b)] and read the appropriate citation into the record.

The meeting recessed into executive session at 7:48 p.m.; was extended for an additional twenty-five minutes; and the meeting reconvened at 8:18 p.m.

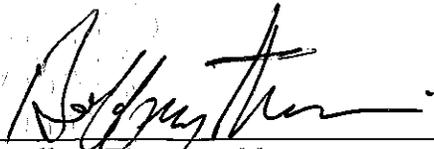
ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Davis to adjourn the meeting. On vote,

Motion carried (4-0).¹

¹ CLERK'S NOTE: Councilmember Scarboro was outside the Council Chambers at the time of the vote.

MEETING ADJOURNED: 8:18 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 12, 2018.