

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 22, 2018, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:09 p.m.; Council Chambers, City Hall.

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

Staff members present: Adkisson, Hasart, and Knight.

The Pledge of Allegiance was led by members of the Skykomish Valley Indian Education Native Youth Council.

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

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Skykomish Valley Indian Education Program 14th Annual Traditional Pow Wow (May 26, 2018)

Mayor Thomas read a proclamation into the record recognizing the Fourteenth Annual Traditional Pow Wow of Skykomish Valley Indian Education Program; encouraging Monroe residents and businesses participation; and presented the proclamation to Ms. Mars Miller, Family Liaison-Coordinator, and members of the Monroe, Snohomish, and Sultan School Districts Skykomish Valley Indian Education program.

2. Proclamation: Memorial Day (May 28, 2018)

Mayor Thomas read a proclamation into the record recognizing Memorial Day on May 28, 2018; encouraging Monroe residents to remember those who sacrificed their lives, and those who go ahead of us, to defend America and pray for permanent peace; noted the second annual Flags 4 Our Fallen 5K Run/Walk at Lake Tye Park on May 26, 2018, hosted by the Monroe Veterans of Foreign Wars Post 7511; and presented the proclamation to VFW members Drew James and Pat Gjerde.

3. AB18-129: Presentation: 2018 Legislative Session Update

Mr. Bryan Wahl, Green Light Strategies, presented information on the 2018 Washington Legislative Session, including: 2018 Legislative Session overview, budget overview, Monroe legislative priorities, AWC/City legislative issues, and next steps.

Discussion ensued regarding legislation related to telecommunications, undergrounding and fiber networks, transportation studies, and grant opportunities.

PUBLIC COMMENTS

The following person spoke regarding the Choose Monroe Magazine and the VFW Flags 4 Our Fallen 5K: Ms. Chris Hendrickson.

The following person spoke regarding the Sweetbrier/Worthington Heights development: Ms. Linda Carlston.

The following person spoke regarding zoning regulations: Ms. Linda Driscoll.

COUNCILMEMBER REPORTS

- 1. Individual Councilmember Reports

Councilmember Cudaback commented on attendance at an Economic Alliance of Snohomish County Luncheon.

STAFF/DEPARTMENT REPORTS – NONE.

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 5, 2018, Study Session and the extended City Council Agenda.

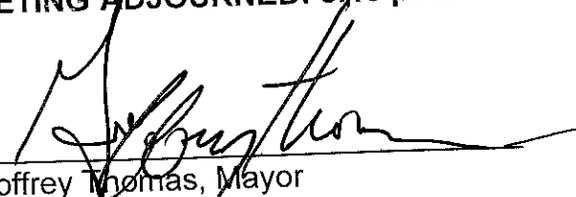
- 2. Mayor's Update/Monroe This Week (*May 18, 2018, Edition No. 20*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 18, in the agenda packet; and reported on the following items: board and commission vacancies, the Downtown Fee Waiver ordinance, Lodging Tax Advisory Committee cycle, Snoqualmie Valley Transit, Department of Corrections street opening, meeting with Kirk Pearson (state director of the U.S. Department of Agriculture's Rural Development office), and local events planned for Memorial Day 2018.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Scarborough and seconded by Councilmember Cudaback to adjourn the meeting. On vote, Motion carried (4-0).

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.