

**CITY COUNCIL
BUSINESS MEETING MINUTES
October 18, 2011**

The Business Meeting of the Monroe City Council was held on October 18, 2011, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:01 p.m.

Councilpersons present: Balk, Cudaback, Tuttle, Kamp, Williams, Stima, and Goering.

Staff present: Brazel, Feilberg, Quenzer, Willis, Harris, Roberts, Farrell, Sax, Inahara, Popelka, and Martinson.

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

Mayor Zimmerman asked and Council agreed to move the Consent Agenda to the beginning of the meeting to allow staff members to leave and make room in Council Chambers.

It was noted that Councilperson Williams entered council chambers at 7:03 p.m.

CONSENT AGENDA

The motion was made by Councilperson Goering and seconded by Councilperson Stima, to approve the Consent Agenda. On vote,

Motion carried 7/0.

Items approved: 1A) October 4, 2011 Business Meeting Minutes;; 2A) Bills (Checks #80730 – 80853) in the amount of \$1,994,654.25; 2B) 3) Street Sweeper: A. Authorize Budget Amendment and Public Works Bid Award; B. Resolution Authorizing Surplus of City Property - Street Sweeper; 4) Authorize the Mayor to Sign the PUD Customer Service Agreement for New Primary Service/WWTP Phase III Upgrades.

PUBLIC HEARING

West Main Street Corridor:

A. Public Hearing/Zoning Code Amendments ZCA2010-02

Permit & Planning Manager Popelka gave a brief overview recapping the West Main Corridor project. He explained that the changes proposed by Council required another public hearing, to give citizens a chance to express their opinions on the proposed changes.

Mayor Zimmerman opened the public hearing.

No citizens wished to address Council.

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to close the public testimony portion of the public hearing. On vote,

Motion carried 7/0.

B. Ordinance 024/2011 Amending Zoning Code – ZCA2010-02/2nd & Final Reading

The motion was made by Councilperson Goering and seconded by Councilperson Balk, to accept as second and final reading Ordinance 024/2011, an ordinance of the City of Monroe, Washington updating Chapters 18 Planning and Zoning of the Monroe Municipal Code, to ensure consistency with the Comprehensive Plan and establishing mixed use zoning districts, providing for severability and fixing a time when the same shall become effective, as read into the record by City Attorney Lell. Attorney Lell also suggested a correction in the title to correct the reference to Chapter from “18” to Chapters “18.02” and “18.10”. The friendly amendment was accepted. On vote,

Motion carried 7/0.

C. Ordinance 025/2011 Rezoning the West Main Corridor – RCA2010-04/2nd & Final Reading

The motion was made by Councilperson Goering and seconded by Councilperson Cudaback, to accept as second and final reading Ordinance 025/2011, an ordinance of the City of Monroe, Washington amending zoning designations in the West Main Street Corridor from general commercial, professional office, light industrial, multi-family residential and urban residential to mixed use commercial, mixed use neighborhood center and public open space and fixing a time when the same shall become effective, as read into the record by City Attorney Lell. On vote,

Motion carried 7/0.

The motion was made by Councilperson Goering and seconded by Councilperson Stima, to close Public Hearing #1. On vote,

Motion carried 7/0.

Zoning Code Changes: Amendments to Chapter 18 MMC (ZCA2009-03):

Mayor Zimmerman opened the public hearing.

A. Citizen Testimony

No citizens wished to address Council on this topic.

The motion was made by Councilperson Stima and seconded by Councilperson Kamp, to close the public testimony portion of the public hearing. On vote,

Motion carried 7/0.

B. Ordinance 026/2011 Amending Chapter 18 Monroe Municipal Code (ZCA2009-03)/2nd & Final Reading

The motion was made by Councilperson Williams and seconded by Councilperson Balk, to accept as second and final reading Ordinance 026/2011, an ordinance of the City of Monroe, Washington updating Title 18 planning and zoning of the Monroe Municipal

Code to implement the west main street corridor plan by amending the Monroe Municipal Code adding and revising various bulk development standards of title 18 including density calculations, site development standards, parking and signage standards among others; adopting City of Monroe infill, multifamily, and mixed use design standards for residential and mixed use zoning districts as referenced in Chapter 18.10 of the Monroe Municipal Code; adopting findings in support of the amendments of this ordinance; and providing for severability and fixing a time when the same shall become effective, as read into the record by City Attorney Lell, including the changes he suggested changes in the official title to correct "Chapter 18" to "Title 18" MMC. The friendly amendment was accepted. On vote

Motion carried 7/0.

The motion was made by Councilperson Stima and seconded by Councilperson Cudaback, to close the public hearing. On vote,

Motion carried 7/0.

PUBLIC MEETING

Enterprise Recreation Facility at Lake Tye Park:

Economic Development Manager Sax gave a brief overview, explaining that a Request For Proposals was published on Sept. 8, 2011, with just one application in response. This is not an application for construction; so it is not a land use issue and doesn't require a public hearing. This will be a decision whether to move forward with project. He introduced the applicants from H30, Greg Dick and Brad Smith, who gave a video and slide presentation showing wakeboard demonstrations and examples of cable parks. This family-oriented sport is the fastest growing sport in the US. They explained the structure of the park, projected park attendance, tax revenue, and profit sharing revenue.

After questions and discussion, Mayor Zimmerman commented that wakeboarding could become an Olympic event. With a cable park, Monroe could become a qualifier for the Olympics.

A. Citizen Comments

Mayor Zimmerman opened the public meeting.

Trish Lautenslager, 16886 Wales Street, Monroe, explained her concerns about a for-profit enterprise at the park and stated she is against a cable park.

Jeff Rasmussen, 16655 165th St. SE, lives close to the lake and is an avid kayaker at Lake Tye and is against a cable park being put in there.

Riley Poor 127 Lincoln Avenue, Snohomish, supports having a cable park and doesn't believe anyone loses.

Larry Henry, 17920 132nd Street SE, Snohomish, feels Lake Tye is perfect and doesn't want a wakeboard park.

RV Palmer, 7547 NE 200th Street, Kenmore, supports having a cable park and has signatures from many people outside the area who signed to show their support.

Kristal Shaver, 17313 100th Street SE, Snohomish, enjoys the lake for the peace and doesn't support a cable park on Lake Tye.

Martha Jordan, 14112 1st Avenue, W. Everett, is concerned about migrating bird, including swans, and is against a cable park.

Douglas Knight. 16574 Wales Street SE, Monroe, feels that this will impact the neighborhood and is against the proposed cable park.

Collette Reams, Monroe, feels the project is being fast tracked and wants Council to consider it for the Cadman property, instead of Lake Tye.

Tim Bailey 15351 167th Avenue SE, Monroe, it is concerned about traffic and the esthetics of the park. He is against the proposed cable park.

Pat Pearson-Bailey 15351 167th Avenue SE, Monroe, is opposed to the proposal and feels that Lake Tye is a community park meant for families.

Eric DeBelly 15325 168th Dr. SE, Monroe, is against the cable park going through. Events at Lake Tye had people parking in the residential area. .

Trent O'Neal had left before giving testimony.

John Geisler, 17507 Marmount Street SE, Monroe, has been in wakeboard industry since 1998, and supports the sport, but doesn't want to force it on the community.

Meredith Mechling, Monroe, hasn't heard anyone address the water quality of Lake Tye; perhaps wakeboard churning would help. She suggested that the lake water be tested.

Jacob Stomberg, Monroe, uses Lake Tye with his daughters and feels that the wakeboarding community coming will be a great addition. He supports the cable park.

Dino Magion, 17402 NE 40th, Redmond, stated that he is for a wakeboard park; it's fun, and family-oriented. This opportunity may never come again.

Carrie Glendron, Monroe, supports the cable park and feels that the benefits outweigh the impacts.

Michael Phillips, 509 Circle Drive, doesn't like making financial decisions under the gun. She will be 73 years old when the proposed lease is up.

Ryan Green, Snohomish, is a Monroe graduate with deep roots in Monroe. He is in favor of a cable park coming in and feels that it would benefit the youth of community.

Ned Baker, Mill Creek, is in favor of the cable park. If the cable park were here, he would come to the park and would bring others.

Trish Lautenslager, Monroe, stated that she cleaned up beer cans after the last event.

B. Council Direction for Staff

Economic Development Manager Sax stated that their intent was ask to meet on November 1st and ask Council for direction.

Mayor Zimmerman stated that they needed more detail on the parking issues.

During council discussion, the motion was made by Councilperson Balk and seconded by Councilperson Kamp, to extend the meeting past 10:00 p.m. On vote,

Motion carried 7/0.

After further Council discussion, Mayor Zimmerman stated that Council had a choice to move the process forward or let the opportunity go. They will have more information in two weeks.

Mayor Zimmerman explained that there would be a two-minute recess for the crowd to clear.

MEETING RECESSED FOR A TWO-MINUTE BREAK: 10:28 p.m.
MEETING RECONVENED INTO REGULAR SESSION: 10:30 p.m.

COMMENTS FROM CITIZENS

Tammy Dunn, 3403 NE 193rd Street, Lake Forrest Park, is the Sports Marketing Manager of the Snohomish County Sports Commission. She stated that the Olympic Committee is considering adding wakeboarding as an Olympic sport. If they do, it would be with run with cables, not boats. She explained about the German cable company that would supply the cables and has more information to share. Monroe has become a city with many sports. The Sports Commission is working to bring people in to eat and sleep and spend money, too. She would like to see Monroe become a place to stop. They also need to find ways to keep people here, and not going to Lake Washington. This is a great opportunity; the City needs to move forward.

FINAL ACTION

Approval of New Web Design

Public Works Director Feilberg showed the previous Web page design compared to the new design. He explained that they won't make the December start date if Council doesn't make a decision tonight.

After discussion, Council consensus was to go with the purple silhouettes.

MAYOR/COUNCIL/ADMINISTRATIVE STAFF REPORTS

Councilperson Cudaback requested more budget information, including police, planning/permitting, parks & recreation, and more salary information for positions.

Parks & Recreation Director Farrell reported on a meeting with Workforce Development; they have a program for young adults over 18 and were looking for projects. They will have a clean-up day at Al Borlin Park.

Draft Agenda/November 1, 2011 Business Meeting

City Administrator Brazel presented the draft agenda for November 1, 2011.

The cable park proposal will return on November 1st for Council action.

Mayor Zimmerman stated there was a need for an executive session. City Attorney Lell explained that the executive session would be for approximately 15 minutes, and was to consider the minimum price at which real estate will be offered for sale or lease, pursuant to RCW 42.30.110 1(c). 1d, regarding the performance of a public employee. No action was expected.

MEETING RECESSED INTO EXECUTIVE SESSION: 11:00 p.m.

MEETING RECONVENED INTO REGULAR SESSION: 11:15 p.m.

There being no further business, the motion was made by Councilperson Goering and seconded by Councilperson Stima, to adjourn the meeting. On vote,

Motion carried 7/0.

MEETING ADJOURNED: 11:15 p.m.



Robert G. Zimmerman, Mayor

Kurt Goering, Mayor pro-tem



Eadye Martinson, Deputy City Clerk