

CALL TO ORDER, ROLL CALL, AND PLEDGE

The March 12, 2019, Regular Business Meeting of the Monroe City Council was called to order by Mayor Pro Tem Hanford at 7:02 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback, Davis¹, Gamble, Hanford, Kamp, and Scarboro.

Staff members present: Barr, Farrell, Feilberg, Hasart, Jolley, Roberts, Swanson, and Warthan; and City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Scarboro.

PUBLIC COMMENTS

There were no persons present wishing to speak during Public Comments.

CONSENT AGENDA

1. Approval of the Minutes: February 26, 2019, Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 89701 through 89750, P-cards, EFT PUD, and ACH Payments, in a total amount of \$1,375,797.75*)
3. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35854 through 35876, Direct Deposits, and ACH AP Payments, in a total amount of \$1,250,115.73*)
4. AB19-052: Waive Council Rules of Procedure – Business Meeting/Study Session Format for March 19, 2019, Council Meeting
5. AB19-053: Authorize Increased Purchase Price - 2019 Police Fleet Replacement Units

Councilmember Rasmussen moved to approve the consent agenda; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (5-0).

COUNCILMEMBER REPORTS

1. Individual Councilmember Updates

Councilmember Gamble commented on the upcoming Monroe Public Schools Foundation Auction/fundraising event (March 22, 2019).

STAFF/DEPARTMENT REPORTS

1. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the report included in the meeting materials and provided an update on the following topics: data gathering for potential

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:13 p.m.

future pedestrian/bicycle trails network; staff snow removal; conditioning of park synthetic materials surfaces; concessionaire RFP; and unmarked trails report.

2. Parks Board 2018 Annual Report

Mr. Farrell noted the report included in the meeting materials.

3. Police Update

Police Chief Jeff Jolley noted the report included in the meeting materials and provided an update on the following topics: homicide case/investigation; South Blakely nuisance property; community event – Coffee with a Cop. Discussion ensued regarding the nuisance property.

4. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the report included in the meeting materials and provided an update on the following topics: Tester Road Watermain repair; Kelsey intersection repairs; new parking area on municipal campus; incident support center use; and RFP for Facilities Report.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update/Review of Upcoming Agendas

Mr. Feilberg reviewed the draft March 19, 2019, and extended agendas.

2. Mayor's Update/Monroe This Week

Mayor Pro Tem Hanford noted the Monroe this Week included in the meeting materials.

EXECUTIVE SESSION

1. Pricing of Property [RCW 42.30.110(1)(c)] – *10 minutes*

Mayor Pro Tem Hanford stated there was a need for an executive session; City Attorney Lell stated the Council would recess into executive session for approximately ten minutes to discuss the Pricing of Property [RCW 42.30.110(1)(c)] and read the appropriate citation into the record.

The meeting recessed into executive session at 7:28 p.m.; was extended for an additional twenty-five minutes; and reconvened at 8:03 p.m.

Councilmember Gamble moved to waive Council Rules of Procedure and add an amendment to the agenda²; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0)³.

Councilmember Gamble moved to approve a memorandum of understanding with Tarragon⁴; the motion was seconded by Councilmember Rasmussen. On vote,


Motion carried (6-0)⁵.

ADJOURNMENT

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

Motion carried (6-0)⁶.

MEETING ADJOURNED: 8:04 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of March 26, 2019.

² CLERK'S NOTE: Intent of the motion was to add an item to the agenda regarding a Memorandum of Understanding (MOU) with Tarragon, LLC, re Tjerne Place Plan Area for potential action.

³ CLERK'S NOTE: The audio recording mistakenly states the motion carried 5-0.

⁴ CLERK'S NOTE: The intent of the motion was to approve and authorize the Mayor to Sign a Memorandum of Understanding (MOU) with Tarragon, LLC, re Tjerne Place Plan Area; in substantially the form presented; and to authorize further minor revisions deemed necessary or appropriate.

⁵ CLERK'S NOTE: The audio recording mistakenly states the motion carried 5-0.

⁶ CLERK'S NOTE: The audio recording mistakenly states the motion carried 5-0.