

CALL TO ORDER, ROLL CALL, AND PLEDGE

The March 19, 2019, Regular Business Meeting and Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:04 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback, Davis, Gamble, Hanford, Rasmussen¹, and Scarboro.

Staff members present: Adkisson, Feilberg, Hasart, Jolley, Knight, Peterson, Roberts, and Swanson.

The Pledge of Allegiance was led by Councilmember Cudaback.

Mayor Thomas noted, without objection, the excused absence of Councilmember Kamp. No objections were noted.

Mayor Thomas noted the need to add an item to the agenda.

Councilmember Hanford moved to add AB19-061: Authorize the Mayor to Sign the Change Order with SRV Construction for the 132nd Water Main Replacement Project, as New Business Item #2, to the March 19, 2019, City Council Agenda; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

ANNOUNCEMENTS/PRESENTATION

1. Downtown Monroe Association (DMA) Quarterly Update

Ms. Teresa Willard provided background information on the DMA's leadership changes within the last few months; and introduced Ms. Tarah Larsen, newly appointed DMA President. Ms. Larsen reported on the fourth quarter of 2018, including: fiscal updates (revenues, expenditures, profit/loss statement, grants, donations, and partnerships); swifts project; new boardmembers; and monthly clean-up events. Discussion ensued regarding clean-up events, feedback from business owners, sidewalk maintenance, and DMA membership.

2. AB19-054: Monroe School District – Emergency Kits & Request for Resolution of Support

Mayor Thomas noted this item was pulled from the March 19, 2019, agenda and will be rescheduled for April 9, 2019.

¹ CLERK'S NOTE: Councilmember Rasmussen arrived at approximately 7:32 p.m. during Presentation #3.

3. Snohomish Fire District No. 7 – 2018 Annual Report

Fire Chief Gary Meek, Snohomish County Fire District No. 7, provided the 2018 Annual Report; including: district boundaries, new Station No. 33; incident response for Monroe; partnerships; services; and community connections (events, partnerships, and social media).

PUBLIC COMMENTS

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

NEW BUSINESS

1. AB19-055: Ordinance Nos. 003/2019 and 004/2019, East Monroe Reaffirmation and Readoption of Limited Open Space Designation (Comprehensive Plan and Zoning); First Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB19-055 and the proposed ordinances reaffirming and readopting the Limited Open Space Designation for the East Monroe area.

Councilmember Hanford moved to accept as first reading Ordinance No. 003/2019, repealing Ordinance No. 015/2015; reaffirming and readopting the Comprehensive Plan Land Use Map designation of certain property located north of US-2 near the eastern City limits, commonly known as the East Monroe Area, as Limited Open Space (LOS); adopting supportive findings; setting forth and effectuating the City's compliance approach to the Central Puget Sound Growth Management Hearings Board's Order finding continuing noncompliance and determination of invalidity in CPSGMHB Case no. 14-3-0006c; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

Councilmember Gamble moved to accept as first reading Ordinance No. 004/2019, repealing Ordinance No. 016/2015; reaffirming and readopting the official zoning map designation of certain property located north of US-2 near the eastern City limits, commonly known as the East Monroe Area, as Limited Open Space (LOS); adopting supportive findings; setting forth and effectuating the City's compliance approach to the Central Puget Sound Growth Management Hearings Board's Order finding continuing noncompliance and determination of invalidity in CPSGMHB Case No. 14-3-0006c; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (6-0).

2. AB19-061: Authorize the Mayor to Sign the Change Order with SRV Construction for the 132nd Watermain Replacement Project

Mr. Scott Peterson, Deputy City Engineer, provided background information on AB19-061 and the proposed change order for the 132nd Watermain Replacement Project.

Councilmember Hanford moved to approve and authorize the Mayor to sign a Change Order for the 132nd Street Watermain Replacement Project per Section 5 of the Procurement Policies and Procedures; the motion was seconded by Councilmember Cudaback.

Discussion ensued regarding cost/pricing; City's estimate; site specific issues; and alternatives.

On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

1. Individual Councilmember Updates

Councilmember Gamble commented on the upcoming Monroe Public Schools Foundation Auction fundraiser.

STAFF/DEPARTMENT REPORTS

Mr. Swanson noted the Unified Development Regulations project is wrapping up and will be coming before City Council on April 9, 2019.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Knight noted the upcoming AWC City Lobbying Day (Monday, March 25, 2019).

2. Mayor's Update/Monroe This Week (*March 15, 2019, Edition No. 9*)

Mayor Thomas reported on attendance at the National League of Cities Conference in Washington D.C. and meetings with local legislators.

DISCUSSION ITEMS

1. AB19-056: 191st Avenue SE Extension Project

Mr. Peterson provided background information on AB19-056 and the 191st Avenue SE Extension Project; including: options considered; challenges; key points; alternatives for connection to Rainier View Road (two "tee" intersections; four-way intersection; and roundabout intersection); and associated costs.

Discussion ensued regarding the alternatives; cost estimates; funding sources; proposed state transportation budget; WSDOT right-of-way use; area road connectivity; and next steps. By Council consensus, Staff will hold on project for now and bring back for further discussion after the conclusion of 2019 legislative session.

2. AB19-057: Sidewalk Maintenance Snow Removal

Mr. Brad Feilberg, Public Works Director, provided background information on AB19-057 and sidewalk maintenance snow removal; including: current relevant code regulations regarding ice removal; and snow removal regulations from local jurisdictions.

Discussion ensued regarding requiring snow removal by property owners; timeliness; accountability and liability; consequences for non-removal; exceptions; and discretionary enforcement. By Council consensus, Staff will bring back proposed code amendments for further consideration.

3. AB19-058: Speed Limits – West Main Street

Mr. Feilberg provided background information on AB19-058 and speed limits on West Main Street; including: current speed limit and associated timing (20 MPH between the hours of 7 a.m. and 4:30 p.m.); proposed alternatives; input from local schools (Monroe Christian; Monroe Montessori; and Monroe School District); and weekend and summer school-related events.

Discussion ensued regarding school input; weekend and summer events; and preferred alternatives regulations (20 MPH, Monday through Friday, between the hours of 7 a.m. and 4:30 p.m., excluding summer). By Council consensus, Staff will bring back proposed amendments related to the preferred regulations for further consideration.

4. AB19-059: Municipal Campus Site and Partnership Evaluation

Mr. Feilberg provided background information on AB19-059 and the Municipal Campus Site and Partnership Evaluation; including: City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety (P4) Committee tasks and deliverables; proposed site selection criterion; and weighting.

Discussion ensued regarding criteria and weighting. By Council consensus, Staff will to utilize criteria weighted on site suitability/size, access, efficiency of government operations, adjacent land users, and cost.

5. AB19-060: Property Maintenance Code and Parking/Storage Violations

Mr. Swanson provided background information on AB19-060 and the property maintenance code; including: current regulations (Uniform Code for the Abatement of Dangerous Buildings); limitations thereto; code enforcement short and long-term goals; proposed new regulations (adoption of International Property Maintenance Code); and comparison code of other jurisdictions.

Discussion ensued regarding process for adoption of International Property Maintenance Code (IPMC). By Council consensus, Staff will bring back proposed amendments repealing the Uniform Code for the Abatement of Dangerous Buildings and adopting the IPMC for further consideration.

EXECUTIVE SESSION

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

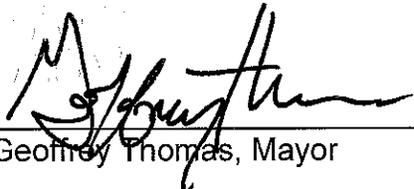
Mayor Thomas stated the Council would recess into executive session for approximately five minutes total to discuss the Pricing of Property [RCW 42.30.110(1)(b)] and read the appropriate citation into the record.

The meeting recessed into executive session at 9:23 p.m.; was extended for an additional eighteen minutes; and the meeting reconvened at 9:46 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 (6-0).

MEETING ADJOURNED: 9:47 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

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