

**CALL TO ORDER, ROLL CALL, AND PLEDGE**

The June 25, 2019, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:01 p.m.; Monroe City Hall, Council Chambers.

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

Staff members present: Baker, Feilberg, Hasart, Jolley, Knight, Peterson, Swanson, and Warthan; and City Attorney Lell.

The Pledge of Allegiance was led by Mayor Thomas.

Mayor Thomas noted the need to amend the agenda to add two items: a public hearing for the proposed street vacation of 171<sup>st</sup> Avenue SE; and a presentation from Tarragon. City Attorney Lell provided information on the street vacation item. No objections were noted.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Proclamation: Parks & Recreation Month (July 2019)

Mayor Thomas read a proclamation into the record recognizing July 2019 as Parks and Recreation Month; and encouraging residents, businesses, and visitors to seek out City of Monroe parks facilities and participate in recreational events. The proclamation was presented to City of Monroe Parks Boardmembers and Ms. Tammy Dunn, Sports Development Director, Snohomish County Sports Commission.

2. Proclamation: Tri-Monroe

Mayor Thomas read a proclamation into the record recognizing Saturday, June 29, 2019, as Tri-Monroe; and encouraging residents and businesses to come out to Lake Tye Park to welcome and support these junior athletes and their accomplishments. The proclamation was presented to Councilmember Rasmussen and Ms. Dunn.

**PUBLIC HEARING**

1. Proposed Street Vacation: 171<sup>st</sup> Avenue SE

Mayor Thomas opened the public hearing. There were no persons present wishing to speak at the public hearing.

Mr. Brad Feilberg provided background information on the proposed street vacation and requested action to continue the public hearing to July 23, 2019.

Councilmember Rasmussen moved to continue the public hearing to July 23, 2019; the motion was seconded by Councilmember Scarboro.  
On vote,

Motion carried (6-0).

**PUBLIC COMMENTS**

There were no persons present wishing to address the City Council during Public Comments.

**CONSENT AGENDA<sup>1</sup>**

1. Approval of the Minutes: June 11, 2019, Business Meeting & June 18, 2019, Study Session
2. Approval of AP Checks and ACH Payments (*Check Nos. 90081 through 90109, P-Cards, PUD, ACH, and B&O payments, in a total amount of \$1,105,081.95*)
3. AB19-140: Ordinance No. 012/2019(SUB), Amending MMC 3.54.130, Transportation Impact Fees; Final Reading
4. AB19-141: Resolution No. 014/2019, Adopting 2020-2025 Transportation Improvement Plan (TIP)
5. AB19-142: Resolution No. 015/2019, Amending Master Fee Schedule

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,  
Motion carried (6-0).

Ms. Pam Baker, Executive Assistant, read the title of Ordinance No. 012/2019(SUB) into the record.

**EXECUTIVE SESSION**

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

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

*The meeting recessed into executive session at 7:18 p.m.; was extended for an additional sixty-two minutes<sup>2</sup>; and reconvened at 8:40 p.m.*

Councilmember Davis moved to amend the agenda by adding an item related to the acquisition of the East Monroe property; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-1)<sup>3</sup>;  
Councilmember Cudaback opposed.

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<sup>1</sup> CLERK'S NOTE: The Consent Agenda was addressed out of order at the time of the meeting; no objections were noted.

<sup>2</sup> CLERK'S NOTE: Councilmember Scarboro exited the executive session at 8:08 p.m.

<sup>3</sup> CLERK'S NOTE: Councilmember Scarboro was absent from Council Chambers for the discussion and voting in regards to the East Monroe Items.

Councilmember Davis moved to authorize the negotiated acquisition of the East Monroe property by Forterra up to the amount recommended in executive session; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (3-2)<sup>4</sup>;  
Councilmembers Cudaback and Gamble opposed.

**COUNCILMEMBER REPORTS**

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

1. City Council Legislative Affairs Committee Update

Councilmember Davis reported on items discussed at the June 11, 2019, City Council Legislative Affairs Committee Meeting: Donations/Art Policy; Taxi Regulations; Voting Rights Act; 2020 Legislative Priorities; and Initiative 976 [I-976].

2. City Council Finance & Human Resources Committee Update

Councilmember Gamble reported on items discussed at the June 18, 2019, City Council Finance & Human Resources Committee Meeting: YMCA Contract Briefing; Recycling/Organics Rate Presentation from Republic Services; and Reserve Policy – continued.

3. Individual Councilmember Reports

Councilmember Rasmussen commented on the upcoming Tri-Monroe event.

**STAFF/DEPARTMENT REPORTS**

1. City Clerk/Records Update

Mayor Thomas noted the report included in the meeting materials.

2. Community Development Update

Mr. Ben Swanson, Community Development Director, noted the report included in the meeting materials and provided an update on the following topics: code enforcement; River's Edge affordable housing development; and annual Comprehensive Plan docket.

3. Economic Development Update

Ms. Deborah Knight, City Administrator, noted the report included in the meeting materials and provided an update on the following topics: Downtown business owners' open house;

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<sup>4</sup> CLERK'S NOTE: Councilmember Scarboro was absent from Council Chambers for the discussion and voting in regards to the East Monroe Items.

annual business survey; Snohomish County Tourism Bureau "Arrivalist" data; and economic development website update.

4. Finance Update

Ms. Becky Hasart, Finance Director, noted the report included in the meeting materials and provided an update on the following topics: general fund revenues; street fund; and investment report.

5. Human Resources/Information Technology Update

Mr. Ben Warthan, Human Resources Director, noted the report included in the meeting materials and provided an update on the following topics: positions filled; intern program; and open positions.

6. Public Works Update

Mr. Feilberg reported on the annual road overlay project.

**MAYOR/ADMINISTRATIVE REPORTS**

1. City Administrator Update

Ms. Knight reviewed the upcoming meetings schedule; potential City Council tour of current development sites; taxi regulations; and the Vision 2050 project.

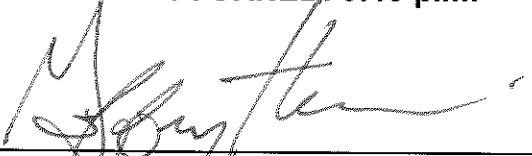
2. Mayor's Update/Monroe This Week (*June 21, 2019, Edition No. 22*)


Mayor Thomas noted the Monroe this Week included in the meeting materials and reported on the following topics: temporary encampments code regulations; Blueberry/Kelsey intersection open house; Snohomish County Housing Affordability Regional Taskforce; and Homelessness Policy Advisory Committee.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Gamble to adjourn the meeting. On vote,  
Motion carried (6-0).

**MEETING ADJOURNED: 9:15 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of July 9, 2019.*