

CALL TO ORDER, ROLL CALL, AND PLEDGE

The July 9, 2019, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:02 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback, Hanford¹, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson Farrell, Hasart, Irving, Jolley, Knight, Swanson, and Warthan; and City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Scarboro.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Davis and Gamble. No objections were noted.

PUBLIC HEARING

1. AB19-143: Required Public Hearing for Ordinance No. 011/2019, Amending MMC 13.08, Sewer System Regulations

Mr. Ben Swanson, Community Development Director, provided background information on AB19-143, the adopted interim ordinance regarding sewer system regulations, and required public hearing.

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

Councilmember Cudaback moved to close the public testimony portion of the public hearing; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (5-0).

Councilmember Cudaback moved to close the public hearing; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (5-0).

PUBLIC COMMENTS

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

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:03 p.m.

CONSENT AGENDA

1. Approval of the Minutes: June 25, 2019, Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 90110 through 90166, ACH, and PUD payments, in a total amount of \$407,243.24*)
3. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35963 through 35993, Direct Deposits, and ACH AP Payments, in a total amount of \$1,292,690.78*)
4. AB19-144: Authorize Mayor to Sign "Consent to Alter Premises" Letter for Sky Valley Food Bank Facility
5. AB19-145: Authorize Mayor to Sign Cost-of-Service Contract with FCS Group for Review of City's Development Fees and Potential Cost Recovery

Councilmember Scarboro moved to approve the Consent Agenda; the motion was seconded by Councilmember Hanford. On vote,
Motion carried (5-0).

NEW BUSINESS

1. AB19-146: Authorize Shipping Costs of Replacement Rescue Vehicle

Police Chief Jeff Jolley provided background information on AB19-146, the current rescue vehicle, proposed replacement rescue vehicle, and associated shipping costs.

Councilmember Cudaback moved to authorize the payment of shipping costs related to the transportation of a replacement rescue vehicle in an amount up to \$7,500; the motion was seconded by Councilmember Scarboro.

Discussion continued regarding replacement opportunity, proposed vehicle specifications and potential modifications, and regional use of rescue vehicles.

On vote, Motion carried (5-0).

COUNCILMEMBER REPORTS

1. City Council Transportation/Planning, Parks & Recreation, and Public Works (P3) Committee Update

Councilmember Rasmussen reported on items discussed at the June 25, 2019, City Council P3 Committee Meeting: Capital Facilities Project List and Economic Development Advisory Board (EDAB) recommendations.

2. Individual Councilmember Reports

Councilmember Rasmussen commented on the Tri-Monroe event.

STAFF/DEPARTMENT REPORTS

1. Parks and Recreation Update

Mr. Mike Farrell, Parks and Recreation Director, noted the report included in the meeting materials and provided an update on the following topics: upcoming ribbon cutting ceremony for the new playground equipment at Lewis Street Park; East County Parks and Recreation District Bond Measure for the November ballot; TriMonroe; Music in the Park; unmarked trails inspection report; and distribution of Tree City USA pins.

General discussion ensued regarding the unmarked trails report and related tree trimming/brush clearing.

2. Police Update

Chief Jolley noted the report included in the meeting materials and provided an update on the following topics: community outreach; patrol – vandalism calls; statistics – property crimes and arrests increase; community events – Miracle League game and Special Olympics event; and personnel updates.

3. Public Works Update

Mayor Thomas noted the report included in the meeting materials.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, reported on the following topics: county-wide affordable housing inventory; resignation of Monroe Chamber Executive Director; fireworks – comments received and report schedule for July 23, 2019, Business Meeting; upcoming out of office; and potential cancellation of the July 16, 2019, Study Session.

Councilmember Hanford moved to cancel the July 16, 2019, City Council Study Session; the motion was seconded by Councilmember Rasmussen.

Councilmember Kamp noted his upcoming absence on July 23, 2019.

On vote,

Motion carried (5-0).

Ms. Knight reviewed the City Council extended agenda.

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

Mayor Thomas reported on the following topics: Everett Health meeting; upcoming ribbon cutting ceremony for the new playground equipment at Lewis Street Park; upcoming Homelessness Policy Advisory Committee (HPAC) meetings; and Snohomish County Housing Authority Regional Task Force.

Councilmember Hanford noted his upcoming absence on July 30, 2019; and Councilmember Cudaback noted her upcoming absence on July 23, 2019.

Discussion ensued regarding the Vision 2050 process and next steps; and City of Monroe Summer Intern Program.

EXECUTIVE SESSION

1. Potential Litigation [RCW 42.30.110(1)(i)] – *10 minutes*

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to discuss Potential Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:40 p.m.; was extended for an additional twenty minutes and reconvened at 8:10 p.m.

MISCELLANEOUS

Mr. Swanson provided an update on the Eastside Masonry property and additional code enforcement activities.

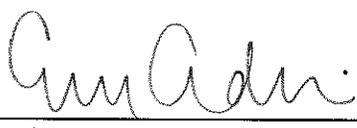
ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Hanford to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 8:13 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 23, 2019.