

CALL TO ORDER, ROLL CALL, AND PLEDGE

The July 23, 2019, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:11 p.m.; Monroe City Hall, Council Chambers.

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

Staff members present: Adkisson, Darrow, Farrell, Feilberg, Hasart, Jolley, Knight, Marrero, Peterson, and Swanson; and City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Hanford.

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

PUBLIC HEARING

1. AB19-147: Proposed Street Vacation – 171st Avenue – Continued

Mr. Brad Feilberg, Public Works Director, provided background information on AB19-147, the proposed street vacation, public hearing continuation, and proposed action granting the street vacation with conditions addressing the easements needed.

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

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

Motion carried (4-0).

Discussion ensued regarding the easements needed, proposed action granting the street vacation with conditions addressing the easements needed, and street vacation process.

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

Motion carried (4-0).

Councilmember Hanford moved to grant the street vacation petition and provide direction to the Mayor and City Staff to prepare an ordinance vacating the right-of-way and retaining easement rights for public utilities; provided, that the ordinance shall not be considered for adoption unless and until access and utility easement(s), in a form approved by the City Attorney, for the nearby property(s) not owned by the petitioner have been recorded; the ordinance shall not be effective until the owners of the abutting property compensate the city the full appraised value of the area vacated; and the cost of appraisal and survey for easement descriptions shall be borne by the petitioner. This grant shall be valid for the period of one year from date of approval; if the ordinance vacating the right-of-way has not been adopted

by that time, the petition shall be considered denied; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (4-0).

2. AB19-148: Required Public Hearing for Ordinance No. 014/2019, Adopting Emergency Interim Zoning Amendments to Chapter 22.90 MMC

Mr. Ben Swanson, Community Development Director, provided background information on AB19-148, the adopted interim ordinance regarding amendments to Chapter 22.90 MMC, and required public hearing.

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

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

Motion carried (4-0).

Councilmember Scarboro moved to close the public hearing; the motion was seconded by Councilmember Hanford.

Discussion ensued regarding temporary encampments and nearby shelter locations.

On vote,

Motion carried (4-0).

3. AB19-149: Ordinance No. 015/2019, Approving the Shoreline Master Program Update; and Amending MMC 22.80, Critical Areas and MMC 22.82, Shoreline Master Program; First Reading

Ms. Anita Marrero, Senior Planner, provided background information on AB19-149, the proposed ordinance, amendments to the Shoreline Master Program and Critical Areas code regulations, and required public hearing.

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

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

Motion carried (4-0).

Councilmember Gamble moved to close the public hearing; the motion was seconded by Councilmember Rasmussen.

Discussion ensued regarding size of lakes included in the Shoreline Master Program.

On vote,

Motion carried (4-0).

Councilmember Gamble moved to accept as first reading Ordinance No. 015/2019, adopting the 2019 Shoreline Master Program Update to implement the requirements of Chapter 90.58 RCW; amending and retitling Monroe Municipal Code Chapter 22.82, Shoreline Management, and amending Chapter 22.80, Critical Areas; setting forth legislative findings; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (4-0).

PUBLIC COMMENTS

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

CONSENT AGENDA

1. Approval of the Minutes: July 9, 2019, Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 90167 through 90225 and ACH payments in a total amount of \$1,018,529.69*)
3. AB19-150: Award Bid/Authorize Mayor to Sign Contract with Kamins Construction for the Kelsey Street and Blueberry Lane Intersection Improvements Project
4. AB19-151: Authorize Mayor to Sign Agreement with BHC Consultants for Blueberry Infiltration Project, Civil and Structural Design Services
5. AB19-152: Authorize Mayor to Sign Agreement with Murraysmith, Inc. for Department of Corrections (DOC) Second Reservoir Design Services
6. AB19-153: Accept Project/Begin Lien Period for Graden Water Main Replacement Project
7. AB19-154: Authorize Mayor to Sign Outdoor Sculpture Services Agreement
8. AB19-155: Authorize Mayor Pro Tem to Sign 2019 Traffic Control Services Agreement (for Evergreen State Fair)

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-0).

Mr. Mike Farrell, Parks and Recreation Director, thanked the City Council for their approval of Consent Agenda Item No. 7 - Outdoor Sculpture Services Agreement and introduced Ms. Katie Darrow, Events and Tourism Coordinator, and Mr. Milo White, artist.

NEW BUSINESS

1. AB19-156: 2019 Fireworks Related Calls for Service

Police Chief Jeff Jolley provided background information on AB19-156 and the 2019 Fireworks-Related Calls for Service on July 4 and July 5, 2019; a comparison to previous years; county-wide calls for service data; and comments received from the community regarding fireworks.

Discussion ensued regarding county-wide calls for service data; comments received; and Snohomish County ban consideration (for unincorporated areas).

2. AB19-157: Resolution No. 015/2019, Adopting City of Monroe Donation Acceptance Policy and Amending the City of Monroe Art Policy; and Ordinance No. 016/2019, Amending MMC 3.40, Donations of Property to the City; First Reading

Mr. Farrell provided background information on the proposed Donations Acceptance Policy and corresponding amendments to the Public Art Policy and Municipal Code; vetted through the City Council Legislative Affairs Committee.

Discussion ensued regarding the current and proposed process improvements.

Councilmember Rasmussen moved to approve Resolution No. 015/2019, adopting the City of Monroe Donation Acceptance Policy and amending the City of Monroe Public Art Policy; the motion was seconded by Councilmember Hanford.

Discussion ensued regarding the appeals process.

On vote, Motion carried (4-0).

Councilmember Rasmussen moved to accept as first reading Ordinance No. 016/2019, amending MMC Chapter 3.40, Donations of Property to City; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (4-0).

3. AB19-158: Resolution No. 016/2019, Supporting Proposition No. 1 East County Park and Recreation District General Obligation Bond Excess Tax Levy

Mr. Farrell provided background information on AB19-158; the East County Park and Recreation District; proposed Proposition No. 1 for the November 2019 election; levy projects list and fiscal impacts; and draft resolution of support. Ms. Becky Hasart, Finance Director, provided additional detail regarding fiscal impacts and the bond levy proposal.

Councilmember Gamble moved to approve Resolution No. 016/2019, expressing support for East County Park and Recreation District, Proposition No. 1, General Obligation Bond Excess Tax Levy; the motion was seconded by Councilmember Rasmussen.

Discussion ensued regarding the proposed projects lists and general support for Proposition No. 1.

On vote, Motion carried (4-0).

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee Update

Councilmember Scarboro reported on the items discussed at the July 9, 2019, City Council Legislative Affairs Committee Meeting; including the East County Park and Recreation District General Obligation Bond Excess Tax Levy.

2. City Council Finance & Human Resources Committee Update

Councilmember Scarboro reported on the items discussed at the July 16, 2019, City Council Legislative Affairs Committee Meeting; including streets/utility funding projections. Ms. Hasart noted the item will be presented to the full Council at the July 30, 2019, Special Meeting/Retreat.

STAFF/DEPARTMENT REPORTS

1. Clerk/Records Update

Ms. Elizabeth Adkisson, City Clerk, noted the report included in the meeting materials and provided an update on the following topics: records management – public disclosure; public defense administration and Quality Indigent Defense assessment; and boards, commission, and committee’s vacancies, code update, and brochure.

2. Community Development Update

Ms. Swanson noted the report included in the meeting materials and provided an update on the following topics: Monroe School District rezone proposal and staffing. Discussion ensued regarding the quasi-judicial nature of the rezone matter.

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: Economic Development Advisory Board; wayfinding signage; annual business survey; October 2019 Choose Monroe magazine; new director of the Monroe Chamber of Commerce; and LTAC grants process.

4. Finance Update

Ms. Hasart noted the report included in the meeting materials and provided an update on the following topics: streets operations and maintenance fund; general fund; and debt service payments.

5. Human Resources/Information Technology Update

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

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Knight reported on the City Council upcoming meetings schedule. Mayor Thomas noted his upcoming absences on August 13, and August 20, 2019.

2. Mayor's Update/Monroe This Week (*July 19, 2019, Edition No. 24*)

Mayor Thomas reported on the following topics: Homelessness Policy Advisory Committee and Snohomish County Tomorrow – Steering Committee.

EXECUTIVE SESSION

1. Pricing of Property [RCW 42.30.110(1)(c)] – *5 minutes*

Mayor Thomas stated the Council would recess into executive session for approximately five 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 8:28 p.m.; was extended for an additional twenty-five minutes and reconvened at 8:58 p.m.

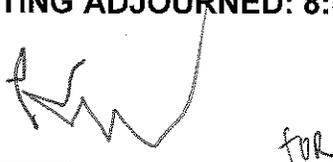
Councilmember Hanford moved to add an item to the agenda; the motion was seconded by Councilmember Rasmussen. On vote,
Motion carried (4-0).

Councilmember Hanford moved to authorize the Mayor to convey a non-binding Letter of Intent counter-offer to Tarragon, LLC, containing the compensation terms and conditions recommended in executive session; the motion was seconded by Councilmember Rasmussen. On vote,
Motion carried (4-0).

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 (4-0).

MEETING ADJOURNED: 8:59 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of August 13, 2019.