

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 17, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Gamble, Kamp, and Rasmussen.

Staff members present: Farrell, Feilberg, Nelson, Popelka, Quenzer, and Smoot; City Attorney Lell.

The Pledge of Allegiance was led by Mayor Thomas and recited by attendees.

ANNOUNCEMENTS AND PRESENTATIONS

1. Presentation: Representative Dan Kristiansen

Representative Dan Kristiansen, Washington State Legislature, House of Representatives, 39th Legislative District, spoke regarding the following topics: the previous legislative session; the State budget; marijuana-related issues; and transportation. General discussion ensued regarding collection of marijuana-related tax revenues and a local opt-out option; the Hwy2 Bypass project; minimum wage; public records; the extension of 191st; curbing; and school funding.

2. Proclamation: Amateur Radio Week; June 23-29, 2014

Mayor Thomas noted the issuance of the proclamation regarding Amateur Radio Week (June 23th through 29th), and the twenty-four hour Amateur Radio Field Day, June 28, 2014.

COMMENTS FROM CITIZENS

The following person spoke regarding Monroe Vocal Project Toastmasters Club: Ms. Barbara Bell.

CONSENT AGENDA

1. Approval of the Minutes: June 10, 2014, Regular Business Meeting
2. Approval of AP Checks and ACH Payments
3. AB14-082: Award Tjerne Place Extension Design Contract to David Evans and Associates, Inc.

Councilmember Cudaback moved to approve the Consent Agenda; the motion was seconded by Councilmember Rasmussen. On vote,
Motion carried (4-0).

NEW BUSINESS

1. AB14-083: Approval of Resolution No. 013/2014 Amending Cost Allocation Plan for Interfund Fees

Ms. Dianne Nelson, Finance Director provided background information on the proposed Cost Allocation Plan amendment; and answered Council queries regarding the two-year “look back” method.

Councilmember Kamp moved to approve Resolution No. 013/2014, amending the Cost Allocation Plan for Interfund Fees; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

2. AB14-084: Introduction: Permanent Sign Code Regulations

Mr. Paul Popelka, Planning and Permitting Manager, provided background information on the proposed sign code regulations, key changes from the interim regulations, and sign code process.

General discussion ensued regarding permanent and temporary signs, enforcement, and regulations specific to non-profit organizations.

Mr. Popelka stated this item will be before the full Council for a proposed first reading on July 8, and for proposed final reading/adoption on July 15, 2014.

3. AB14-085: Authorize Mayor Pro Tem to Sign Interlocal Cooperation Agreement Renewal with Snohomish County for “Urban County” Requalification

Mayor Thomas recused himself due to conflict of interest, and exited the Council Chambers for the discussion and vote on AB14-085.

Councilmember Rasmussen moved to authorize the Mayor Pro Tem to sign the Interlocal Cooperation Agreement, Amendment No. 1, with Snohomish County for “Urban County” Requalification with the U.S. Department of Housing and Urban Development (HUD); the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

COUNCILMEMBER REPORTS

Mayor Thomas noted the excused absences of the following Councilmembers: Davis, Hanford, and Goering.

Councilmember Gamble commented on the Sky Valley baseball tournament held the previous weekend; and provided kudos to staff for their work on the event.

STAFF/DEPARTMENT REPORTS

Mr. Popelka reminded Council of the upcoming Joint Meeting with the City Council, Planning Commission, Park Board, and 2015 Comprehensive Plan Citizen Advisory Committee; to be held Wednesday, June 18, 2014, 7pm, at Park Place Middle School.

Mr. Mike Farrell, Parks and Recreation Director, reported on upcoming events, including a baseball tournament and TriMonroe, to be held the coming weekend.

Mr. Brad Feilberg, Public Works Director, thanked the Mayor for the Amateur Radio Week proclamation, and invited all to attend the 24-hour event, to be held at Sky River Park, June 28, 2014, beginning at 11 am; and provided a status update on the roundabout construction.

Ms. Nelson reported to Council on Mitigation Fee Exemptions, and distributed a memorandum to Council thereon. General discussion ensued regarding the fee exemptions.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on the following items: 'Banjos and Bathrooms' event at Wagner Auditorium; a meeting with Everett Community College; the Chamber of Commerce Awards Ceremony; and reminded Council to report upcoming vacations/absences to the City Clerk's Office, and of the Joint Meeting with the School Board July 21, 2014.

1. Draft Agenda for June 24, 2014, Regular Business Meeting
2. Cancellation of July 1, 2014, Regular Business Meeting
3. Cancellation/Reschedule of August 5, 2014, Regular Business Meeting

Mayor Thomas reviewed the Draft Agenda for June 24, 2014, Regular Business Meeting; and the extended agenda.

Councilmember Kamp moved to cancel the Regular Business Meeting on July 1, 2014; the motion was seconded by Councilmember Rasmussen.
On vote,

Motion carried (4-0).

Councilmember Gamble moved to cancel the Regular Business Meeting on August 5, 2014, due to the National Night Out event; the motion was seconded by Councilmember Cudaback.

Discussion ensued regarding the possible reschedule of the August 5th meeting; and delaying any action on this topic until more Councilmembers are in attendance for discussion.

On vote, Motion carried (3-1); with Councilmember Kamp opposed.

EXECUTIVE SESSION

1. Pricing of Property: RCW 42.30.110 (1)(c) (15 minutes)


Mayor Thomas stated that the Council would recess into Executive Session to discuss Pricing of Property [RCW 42.30.110 (1)(c)] for approximately 15 minutes; and read the appropriate citation into the record.

The meeting recessed into executive session at 8:48 p.m. The executive session was extended for an additional 5 minutes; and the meeting reconvened at 9:10 p.m.

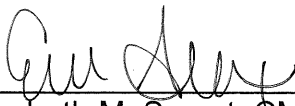
ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Cudaback to adjourn the meeting. On vote,
Motion carried (4-0).

MEETING ADJOURNED: 9:11 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of June 24, 2014.