

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 23, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Gamble, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Farrell, Feilberg, Lande, Nelson, Osaki, Quenzer, and Smoot.

The Pledge of Allegiance was led by Councilmember Hanford.

ANNOUNCEMENTS/PRESENTATIONS

1. ~~Presentation: Senator Kirk Pearson~~

Mayor Thomas noted that Senator Pearson was unable to attend the meeting, due to State Senate obligations; and his presentation will be rescheduled for a future date.

2. Presentation: Salary Commission

Salary Commissioner Brian Coonan reported on the Salary Commission report filed with the City Clerk on June 18, 2015, and included in the City Council packet; reviewing compensation increases for the Mayor and Councilmembers, as well as the criteria used in the decision making process.

3. Proclamation: Amateur Radio Week

Mayor Thomas read the proclamation into the record, encouraging Monroe's residents and businesses to join him in thanking Amateur Radio Operators for their service during Amateur Radio week, June 21, through June 28, 2015; and presented the proclamation to Mr. John Henry.

COMMENTS FROM CITIZENS

The following persons spoke regarding a homeless, panhandling, and loitering public forum: Ms. Heidi Webster.

The following person spoke regarding the fats, oils, and greases ordinance: Ms. Sandra Atkins.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:10 p.m. during Comments from Citizens.

CONSENT AGENDA

1. Approval of the Minutes; June 16, 2015, Regular Business Meeting
2. AB15-112: Authorize Mayor to Sign Local Agency Consultant Agreement Supplement with H.W. Lochner, Inc. for Main Street Gateway Project, Phase II Design

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (7-0).

UNFINISHED BUSINESS

1. AB15-113: Discussion: 2015 Comprehensive Plan Update

Mr. David Osaki, Community Development Director, provided an update on the 2015 Comprehensive Plan Update process, and timeline; and specifically provided an update on the Planning Commission's review, and working draft of the policies and goals.

General discussion ensued regarding the draft policies and goals and formatting.

NEW BUSINESS

1. AB15-114: Discussion: Fats, Oils, and Greases Ordinance

Mr. Brad Feilberg, Public Works Director, presented background information on the City's fats, oils, and greases ordinance, Monroe Municipal Code 13.10, Sewage pretreatment.

General discussion ensued regarding requirements of MMC 13.10, the differences between a gravity and hydromechanical grease interceptor, National Pollutant Discharge Elimination System (NPDES) permit program compliance, maintenance, encouraging economic development in the Downtown area, and potential code exemptions/amendments. Mayor Thomas stated Staff will look into code amendments based off the Council's discussion, and bring back for further Council discussion/action on July 7, 2015.

2. AB15-115: Authorize Mayor to Sign Addendum to Concessionaire Agreement

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB15-115, and the proposed addendum to the Concessionaire Agreement with Big Dog's in order to offer kayak rentals at the Lake Tye Park concession stand for the 2015 summer season. Mr. Farrell provided information in response to Council inquiry regarding the scope and term of the addendum.

Councilmember Gamble moved to authorize the Mayor to sign the First Addendum to the Concessionaire Agreement with Big Dog's to provide concession services at Sky River and Lake Tye Parks; and expressly

authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Rasmussen.

Mr. Farrell provided information in response to Council inquiry regarding blackout dates in the addendum, which correspond to events already scheduled for the 2015 summer season.

On vote,

Motion carried (7-0).

3. AB15-116: Award Contract to Trimaxx Construction, Inc. for the Tjerne Place SE Extension Project

Mr. Feilberg provided background information on AB15-116, and the proposed award of bid for the Tjerne Place SE Extension project to Trimaxx Construction, Inc.

Councilmember Gamble moved to award the Tjerne Place Extension Project to Trimaxx Construction, Inc. in an amount of \$3,548,832.69, along with funds per Section 4.2.1.3 of the Procurement Policies & Procedures for possible change orders; authorize the Mayor to sign the construction contract thereto; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Kamp.

Mr. Feilberg provided information in response to Council inquiry regarding project timelines; estimated start date - summer 2015, and estimated completion date - spring 2016.

On vote,

Motion carried (7-0).

FINAL ACTION

2. AB15-117: Ordinance No. 010/2015, 2015 Budget Amendment; Final Reading

Ms. Dianne Nelson, Finance Director, provided background information on AB15-117, and the proposed amendments to the 2015 Budget. First reading of the ordinance was accepted on June 16, 2015; and no amendments have been made since that time.

Councilmember Goering moved to adopt Ordinance No. 010/2015, amending the budget for fiscal year 2015 to account for actual beginning fund balances and new revenues and expenditures; authorizing and setting forth supportive findings for the use of certain reserves from the City's contingency fund in accordance with the City's adopted reserve policy; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on the summer season and events.

Councilmember Gamble commented on local softball and little league events; and noted attendance at the USGA U.S. Open at Chambers Bay, University Place, Washington.

Councilmember Rasmussen commented on the TriMonroe event the previous weekend.

Councilmember Cudaback commented on the Mayor's report – Monroe This Week.

STAFF/DEPARTMENT REPORTS

Mr. Farrell reported on the following items: the TriMonroe event; DOC work crew plantings; and rental of kayaks and life preservers program offered by the Concessionaire.

Mr. Osaki reported on the following items: department staffing levels; and consultant agreement for on-call planning services.

Police Chief Tim Quenzer commented on participation in a cross-country motorcycle ride.

Mr. Feilberg reported on downtown construction.

1. Staff Report on Land Sales Update

Mayor Thomas noted that Mr. Gene Brazel, City Administrator, will provide a staff report on land sales at the July 7, 2015, meeting.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on the Mayor's Report (Monroe This Week) included in the Council packet; and on upcoming meetings and events.

1. Mayor's Report, Monroe This Week

General discussion ensued regarding the Mayor's Report, and suggestions for additional information to be included in future editions, including: key performance indicators.

2. Draft Agenda for July 7, 2015, Regular Business Meeting

Mayor Thomas reviewed the draft agenda for the July 7, 2015, Regular Business Meeting; the extended agenda; and additions thereto.

ADJOURNMENT

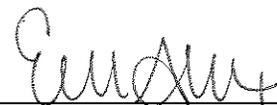
There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Gamble to adjourn the meeting. On vote,

Motion carried (7-0).

MEETING ADJOURNED: 8:20 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 7, 2015.