

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

The February 16, 2016, 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: Davis, Gamble, Hanford<sup>1</sup>, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Gamble.

Mayor Thomas noted, without objection, the excused absence of Councilmember Cudaback, and stated Councilmember Kamp provided notice that he would be late for the meeting<sup>2</sup>. No objections were noted.

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address Council.

**CONSENT AGENDA**

1. Approval of the Minutes; February 9, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 86674 through 86711, and ACH Payments, in a total amount of \$870,847.26*)
3. AB16-020: Authorize Mayor to Sign Interagency Agreement with the Department of Energy Services for WWTP Energy Conservation Project, Phase II

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

**UNFINISHED BUSINESS**

1. AB16-021: Discussion: Strategic Financial Planning - Prioritization

Mayor Thomas presented background information on AB16-021 and discussion on strategic financial planning for the next five years; specifically on prioritization of items presented and funding sources.

General discussion ensued regarding: funding sources, property and sales tax per capita comparisons to nearby cities, banked capacity, and prioritization. City Council reviewed the listing of non-utility operations/maintenance and capital items for funding, and assigned each a rating of low, medium, or high. Items assigned a medium or high designation will come back for further discussion on funding at a future Council meeting.

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<sup>1</sup> CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:01 p.m.

<sup>2</sup> CLERK'S NOTE: Councilmember Kamp did not attend the meeting.

**COUNCILMEMBER REPORTS**

1. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee

Councilmember Davis reported on items discussed at the Transportation/Planning, Public Works, Parks & Recreation, and Public Safety (P4) Committee meeting, including: selection of 2016 chairperson (Davis); 2016 Committee Work Plan; and Impact Fee Deferral System.

2. Individual Reports

Councilmember Gamble commented on the Monroe High School Freshman Orientation event, and the President's Day holiday weekend.

Councilmember Rasmussen commented on the President's Day holiday weekend.

**STAFF/DEPARTMENT REPORTS**

1. Finance Update

Ms. Dianne Nelson, Finance Director, noted the report included in the Meeting's agenda packet materials, and thanked Council for the Strategic Financial Planning discussion.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*February 12, 2016, Edition No. 6*)

Mayor Thomas reported on meetings held and events attended the previous week and other forthcoming items; including upcoming tours of local businesses with Economic Alliance and a meeting with the Monroe Chamber of Commerce Board.

2. SR-522 Update

Mayor Thomas provided an update on meetings held in regards to the funding of unfinished SR-522 projects.

3. Lobbyist Report (*Green Light Strategies*)

Mr. Gene Brazel, City Administrator, noted information in the agenda packet provided by Green Light Strategies, the City's Lobbying Firm, regarding proposed bills of interest to the City, and a listing of the bills currently being monitored. Mr. Brazel noted two bills currently being monitored by Council are now dead – SB6115 and HB2816.

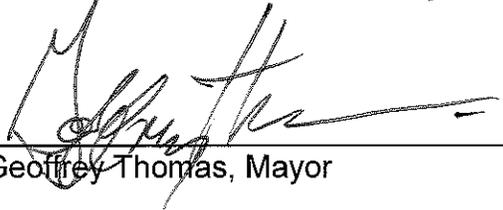
3. Draft Agenda for February 23, 2016, Regular Business Meeting

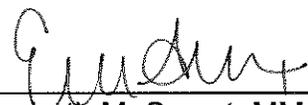
Mr. Brazel reviewed the draft agenda for the February 23, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

**ADJOURNMENT**

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

**MEETING ADJOURNED: 8:21 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of February 23, 2016.*