

**CITY COUNCIL
BUSINESS MEETING MINUTES
December 20, 2011**

The Business Meeting of the Monroe City Council was held on December 20, 2011, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:00 p.m.

Councilpersons present: Balk, Cudaback, Hanford, Williams, Gamble, Stima, and Goering.

Staff present: Brazel, Feilberg, Warthan, Quenzer, Sax, and Popelka.

City Attorney Zach Lell was also present.

COMMENTS FROM CITIZENS

Krystal Shaver, Snohomish, is opposed to the wakeboard cable park.

Patricia Lautensleger, Monroe, is opposed to the wakeboard cable park.

Kathryn Garrison, Snohomish, is against the wakeboard cable park.

Chad Olson, Monroe, is opposed to the wakeboard cable park.

CONSENT AGENDA

The motion was made by Councilperson Goering and seconded by Councilperson Stima, to approve the Consent Agenda. On vote,

Motion carried 7/0.

Items approved: 1A) November 1, 2011 Business Meeting Minutes; 1B) November 29, 2011 Special Meeting Minutes; 2A) Bills (Checks #81285 – 81405) in the amount of \$1,065,280.36; and 2B) Payroll (Checks #30350 – 30440) in the amount of \$979,105.96.

NEW BUSINESS

Cable Park Proposal

Economic Development Manager Sax presented the resolution for Council consideration declaring the Council's intent to enter into a lease agreement with H30. He stated that he wasn't anticipating adoption tonight. This would be the interim step prior to a formal agreement with H30. He reviewed the key points between the City and H30. H30 would occupy 30-45% of water mass. The swimming beach would be open, and the boating corridor still accessible. The Lease term would be 10 years with three five-year extensions. The City can interrupt H30 business for up to 12 days per month. The next step is formal adoption of the resolution

Prior to the start of the Final Action discussion, Chief Quenzer presented Councilpersons Balk and Stima, and former Councilperson Tuttle with a "Chief's Coin" for their service on the City Council.

FINAL ACTION

Authorize Mayor to Sign Police Guild Contract

Chief Quenzer gave a brief overview of the three-year contract offering from the Police Guild, including migrating to new health care plan (HSA), no pay raises or Cost of Living Adjustment for 2012, and will restructure any future pay agreements. The will use old contract language. Salary increases in the future will be tied to sales tax revenue. He asked Council to vote to authorize the Mayor to sign the Police Guild Contract.

The motion was made by Councilperson Stima and seconded by Councilperson Williams, to authorize the Mayor to sign the Police Guild Contract. On vote,

Motion carried, 7/0.

MAYOR/COUNCIL/ADMINISTRATIVE STAFF REPORTS

Mayor Zimmerman thanked Councilpersons Balk and Stima for their insight and service on the City Council.

The Councilmembers each shared their thoughts as they thanked Councilpersons Balk and Stima.

Councilperson Stima expressed his appreciation for the opportunity to serve on Council and feels that they had built a high level of trust amongst the members.

Councilperson Balk thanked Council and feels that they are all sincere in their service to the community. He also thanked staff for everything they have done for the City.

Parks and Recreation Director Farrell reported on a grant application he had submitted to the new Snohomish County Tourism Promotion Area to develop fields at the high school. The fields would be shared between the School District and community as well.

Economic Development Manager Sax met with County Parks department and producer/organizer of the X Games. The cable park is of interest to them for future events. It's an exciting opportunity for Monroe.

Director Nelson reported on where the City is on Sales Tax revenue for the year. Very close to budget projection.

Public Works Director Feilberg reported that the new City Website was up and running. He also will take new pictures of Councilmembers in January.

City Administrator Brazel thanked Councilpersons Balk and Stima for their service. He also stated that feels that staff and Council are developing a good working relationship, and he looks forward to 2012.

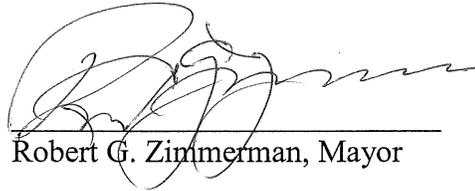
Draft Agenda/January 3, 2012 Business Meeting

City Administrator Brazel presented the draft agenda for January 3, 2012.

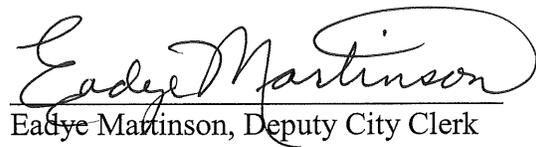
There being no further business, the motion was made by Councilperson Balk and seconded by Councilperson Stima, to adjourn the meeting. On vote,

Motion carried 6/0.

MEETING ADJOURNED: 8:37 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk