

**CITY COUNCIL  
BUSINESS MEETING MINUTES  
April 3, 2012**

The Business Meeting of the Monroe City Council was held on April 3, 2012, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:02 p.m.

Councilpersons present: Goering, Cudaback, Williams, Kamp, Davis, Gamble and Hanford.

Staff present: Brazel, Feilberg, Quenzer, Farrell, Sax, Popelka, and Martinson.

City Attorney Zach Lell was also present.

At Mayor Zimmerman's request, the two executive sessions were move up on the agenda to just after the Consent Agenda.

**COMMENTS FROM CITIZENS**

Michael Hanford, 225 S. Lewis Street, Monroe, addressed Council opposing marijuana gardens.

Josh Decker, 20570 Horizon Way, Monroe, addressed Council in support of the wake board park.

April Gerke, 16570 155<sup>th</sup> St. Monroe, addressed Council in support of the wake board park.

Joel Phillips, 505 Circle Drive, Monroe, addressed Council in support of the wake board park.

Jeff Rasmussen, 16655 155<sup>th</sup> Street, SE, Monroe, addressed Council in opposition to the wake board park.

**CONSENT AGENDA**

Councilperson Gamble pulled Consent Agenda 2A (Bills) from the Consent Agenda.

1. Minutes
  - A. January 24, 2012 Business Meeting
  - B. February 7, 2012 Business Meeting
3. Authorize Mayor to Sign Local Agency Agreement Supplement #5 to David Evans & Associates for the US2/E. Main Street/Old Owen Road Intersection Project

The motion was made by Councilperson Cudaback and seconded by Councilperson Williams, to approve the Consent Agenda minus #2A (Bills), as listed above. On vote,

Motion carried 7/0.

Gamble recused himself from approving Consent Agenda #2A and left Council Chambers at 7:15 p.m.

The motion was made by Kamp and seconded by Hanford, to approve Consent Agenda #2A, Bills. On vote,

Motion carried 6/0.

Consent Agenda item approved:

2. **Accounts Payable & Payroll**

A. Bills: Checks #82136 – #82245 in the amount of \$444,932.04.

Councilperson Gamble returned to Council Chambers at 7:16 p.m.

**EXECUTIVE SESSION**

1. **Executive Session:** Potential Litigation
2. **Executive Session:** Pricing of Property

Mayor Zimmerman explained that there was a need to go into an executive session for approximately 40 minutes, for purposes of discussing potential litigation and discussing pricing for which property would be for sale or lease, pursuant to RCW 42.30.110 1(i) and RCW 42.30.110 1(c), as read into the record by City Attorney Lell. Council may take action in open session after they reconvene.

MEETING RECESSED INTO EXECUTIVE SESSION: 7:18 p.m.  
EXECUTIVE SESSION EXTENDED  
MEETING RECONVENED INTO REGULAR SESSION: 9:07 p.m.

No action was taken after Council reconvened.

**NEW BUSINESS**

1. **Council Review North Kelsey and Downtown Comprehensive Plan Amendment**

Planning and Permit Manager Popelka gave a brief update.

There was no discussion or questions at this time.

2. **Lift Hiring Freeze and Authorize Filling 2 Seasonal Parks Maintenance Positions**

Parks and Recreation Director Farrell explained their need for additional staff.

After discussion, it was determined that this item would come back for further discussion next week.

3. **Council Review/Park Code Amendment**

Parks and Recreation Director Farrell gave a brief introduction on the proposed Park Code amendment.

The motion was made by Williams and seconded Goering to direct staff to prepare final draft of Park Code amendment and schedule for Final Action at the next City Council business meeting. On vote,

Motion carried 7/0.

Mayor Zimmerman explained that there is an item that Jeff Sax had information on an needed to be discussed that wasn't on the agenda.

Jeff Sax explained the purpose of the resolution was to grant a two-week extension to NexCore, to allow them time to finish the title work.

The motion was made by Councilperson Cudaback and seconded by Councilperson Kamp, to add the resolution and Amendment to Purchase and Sale Agreement to the agenda. On vote,

Motion carried 7/0.

Motion Goering/Kamp to approve a resolution of the City Council of the City of Monroe, Washington, authorizing certain amendments to the Mon Mac LLC Agreement of Purchase and Sale, as read into the record by City Attorney Lell. On vote,

Motion carried 7/0.

#### **COUNCILMEMBER REPORTS**

Councilperson Goering reported on the Snohomish County Tomorrow meeting he attended.

Councilperson Kamp reported on the 25<sup>th</sup> Anniversary event at Housing Hope and presentation Jeff Sax gave.

Councilperson Gamble reported on the Public School Foundation Auction he attended, which raised \$32,000 for scholarships.

Parks and Recreation Director Farrell reported on the Easter Egg Hunt that will be on Saturday at Lake Tye Park.

City Administrator Brazel pointed out the two print outs complimenting staff members for the great jobs they are doing.

#### **MAYOR/ADMINISTRATIVE STAFF REPORTS**

1. Draft Agenda/April 10, 2012 Study Session

City Administrator Brazel presented the draft agenda for April 10, 2012.

Councilperson Gamble reported on the Sky Valley Little League Kick Off on April 14, 2012; Dave Valley will be in attendance.

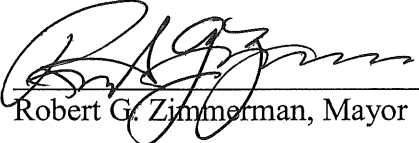
Mayor Zimmerman reported that he will be a judge at the first *Miss Sky Valley Beauty Pageant* on April 7<sup>th</sup> at Frank Wagner Auditorium.

**ADJOURNMENT**

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

Motion carried 7/0.

MEETING ADJOURNED: 9:37 p.m.

  
Robert G. Zimmerman, Mayor

  
Eadye Martinson, Deputy City Clerk