

**CITY COUNCIL
BUSINESS MEETING MINUTES
April 17, 2012**

The Business Meeting of the Monroe City Council was held on April 17, 2012, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:00 p.m.

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

It was noted that Councilperson Gamble would be a few minutes late.

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

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

ANNOUNCEMENTS & PRESENTATIONS

Mayor Zimmerman read the proclamation for Building Safety Month: May 2012.

Mayor Zimmerman commented that a builder he had met with complimented the two building inspectors on the work they did on his project.

COMMENTS FROM CITIZENS

No citizens wished to address Council.

CONSENT AGENDA

1. Minutes
 - A. February 14, 2012 Study Session
 - B. February 21, 2012 Business Meeting
 - C. March 6, 2012 Business Meeting
 - D. March 13, 2012 Study Session
2. Accounts Payable & Payroll
 - A. Bills: Checks #82246 – #82384, in the amount of \$1,343,214.11.
 - B. Payroll: Checks #31483 – #31547, in the amount of \$889,693.05.
3. Award Bid and Authorize Mayor to Sign the Construction Contract for the Ingraham Transmission Main Project
4. Release of Retainage/North Kelsey-Main Signal Project
5. Release of Retainage/US2-Chain Lake Road Intersection Improvements Project

The motion was made by Councilperson Kamp and seconded by Councilperson Davis, to approve the Consent Agenda items listed above. On vote,

Motion carried 6/0.

NEW BUSINESS

1. **Ordinance/Transportation Benefit District/1st Reading**

Public Works Director Feilberg gave a brief introduction.

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to accept as first reading Ordinance #009/2012, establishing a Transportation Benefit District. The full title being: *“An ordinance of the City of Monroe, Washington, amending the Monroe City code to enact a new Chapter 12.40 Monroe Transportation Benefit District, establishing a transportation benefit district, specifying the boundaries for the Transportation Benefit District, specifying the transportation improvements to be funded, specifying the maintenance and preservation of existing transportation improvements, and fixing a time when the same shall become effective”*, as read into the record by City Attorney Lell.

After discussion, the motion was on the floor to accept the ordinance as first reading. On vote,

Motion carried 6/0.

2. **First Air Field Comprehensive Plan Amendment & Rezone**

In an abundance of caution, Councilperson Cudaback recused herself and departed Council Chambers at 7:14 p.m.

Planning & Permit Manager Popelka gave a brief introduction and presentation explaining the purpose and details of the proposed Comprehensive Plan Amendment and Rezone.

Councilperson Gamble entered Council Chambers at 7:20 p.m.

Discussion ensued. No action was expected or taken at this time.

Councilperson Cudaback returned to Council Chambers at 7:38 P.m.

3. **Ordinance for Roosevelt Ridge Proposed Zoning/1st Reading**

Planning & Permit Manager Popelka gave a brief overview and presentation.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Gamble, to accept as first reading Ordinance #010/2012 establishing proposed zoning classification in Roosevelt Ridge for UR9600 Urban Residential and UR6000 Urban Residential. On vote,

Motion carried 7/0.

FINAL ACTION

1. **Ordinance Amending Park Code/1st & Final Reading**

Parks & Recreation Director Farrell gave a brief overview.

The motion was made by Councilperson Williams and seconded by Councilperson Goering, to set aside Council Rules of Procedure, to allow for first and final reading of subject ordinance.

After discussion and comments, the motion was on the floor to set aside Council rules requiring a second reading. On vote,

Motion carried 7/0.

The motion was made by Councilperson Williams and seconded by Councilperson Hanford, to accept as first and final reading Ordinance # 008/2012, an ordinance of the City of Monroe, Washington, amending the Park Code, Monroe Municipal Code Chapter 9.28, in order to allow licensed and limited possession and consumption of alcoholic beverages in a City park only through an approved special event permit. The full title was read into the record by City Attorney Lell as *An ordinance of the City of Monroe, Washington, amending the Park Code, Monroe Municipal Code Chapter 9.28; authorizing the limited possession and consumption of alcoholic beverages in City parks through an approved special event permit and appropriate State of Washington approval; providing for severability; and establishing an effective date.* On vote,

Motion carried 7/0.

COUNCILMEMBER REPORTS

Councilperson Cudaback reported that the Secretary of Health would be in Everett on Wednesday and that she plans to attend the meeting and report back to Council.

Councilperson Gamble reported on the Sky Valley Little League event he attended on Saturday, with Dave Valley in attendance. He also stated that the parks looked fantastic.

Councilperson Hanford reported that he continues to shop in Monroe to support local businesses.

Mayor Zimmerman reported that the School Board had requested a meeting with the on April 30th, at 5:30 p.m., to discuss the proposed use of School District property pertaining to the Hill Street extension. Since there may be a quorum of Council members present, the meeting will be publicized as a "Special" Council meeting.

MAYOR/ADMINISTRATIVE STAFF REPORTS

1. Draft Agenda/April 24, 2012 Study Session

City Administrator Brazel presented the draft agenda for April 24, 2012.

Councilperson Gamble reported that he would be absent on May 1st.

City Attorney Lell explained that there was a need for an executive session for approximately five minutes to discuss potential litigation, in accordance with RCW 42.30.110 (i). There may be action in open session when Council reconvenes.

MEETING RECESSED INTO EXECUTIVE SESSION: 8:10 p.m.
MEETING RECONVENED INTO REGULAR SESSION: 8:18 p.m.

The motion was made by Councilperson Hanford and seconded by Councilperson Goering, to authorize the City Attorney to extend the settlement proposal in the camera litigation in substantially the form discussed in executive session. On vote,

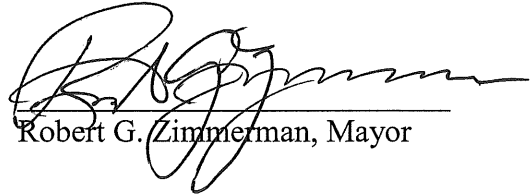
Motion carried 7/0.

ADJOURNMENT

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

Motion carried 7/0.

MEETING ADJOURNED: 8:20 p.m.


Robert G. Zimmerman, Mayor


Eadye Martinson, Deputy City Clerk