

**CITY COUNCIL
BUSINESS MEETING MINUTES
May 1, 2012**

The Business Meeting of the Monroe City Council was held on May 1, 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, and Hanford.

It was noted that Councilperson Gamble would be absent.

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

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

Mayor Zimmerman explained that they would switch the two items in the Announcements & Presentations portion of the meeting, as Canine Officer Taylor wasn't present, yet.

ANNOUNCEMENTS & PRESENTATIONS

2. Verbal Presentation by WSDOT: SR522 Rock Blasting Schedule

Janice Fahning and Gil McNabb, from the Washington State Department of Transportation (WSDOT) gave an update regarding the rock blasting schedule on SR522. There will be some daytime and nighttime closures, including two to three closures per week between 10 a.m. and 11 a.m. Rock blasting will take approximately one year. There is a project hotline for the closure schedule and project information. Videos of rock blasting will be on the WSDOT web site.

1. Retirement Presentation: Canine Officer Taylor

Chief Quenzer recognized officer Taylor for her service and highlighted some of the prominent cases she had worked on. He presented a plaque for nine years of dedicated service.

The SWAT team presented a letter of recognition, team photograph, tactical knife and flashlight. They thanked Taylor and her handler, Officer Tolbert, for their service.

Detective Robinson thanked Council for their support of the canine program.

COMMENTS FROM CITIZENS

Michael Terry, Drive SE, Monroe, chose to not address Council at this time regarding FirstAir Field land use.

Bret Olsen, 111 Lake Avenue West, #302, Kirkland, representing the East Monroe Development Group, read letter a on behalf of Joshua Freed, in support of the Comprehensive Plan Amendment rezoning the East Monroe property.

Chad McCammon, Calhoun Road, addressed Council in opposition to the Comprehensive Plan amendments, as he feels that it was hastily done.

Doug Hamar, 21122 Calhoun Road, Monroe, addressed Council in support of the gateway concept and revitalizing downtown Monroe; but, is opposed to the rezone of East Monroe.

Meredith Mechling, 13624 Chain Lake Road, Monroe, addressed Council in opposition to the East Monroe rezone.

Jeff Rasmussen, 16655 150th Street SE, Monroe, spoke in opposition to the cable park at Lake Tye, and asked Council to look at other options.

CONSENT AGENDA

1. **Minutes**
 - A. **March 20, 2012 Business Meeting**
 - B. **April 3, 2012 Business Meeting**
 - C. **April 10, 2012 Study Session**
 - D. **April 17, 2012 Business Meeting**
2. **Accounts Payable & Payroll**
 - A. **Bills:** Checks #82385 – #82426, in the amount of \$109,930.33
3. **Authorize Grant Award Contract, Preparation of Plans and Specifications, and Solicitation of Bids for the Powell Street Sidewalk Project**

Councilperson Williams pulled Consent Agenda item #4 (Authorize Mayor to Sign ROW Consultant Agreement for East Fremont Street Restoration Project).

The motion was made by Councilperson Cudaback and seconded by Councilperson Kamp, to approve the Consent Agenda items #1, 2, &3. On vote,

Motion carried 6/0.

After clarification, the motion was made by Councilperson Williams and seconded by Councilperson Cudaback, to approve Consent Agenda item #4. On vote,

Motion carried 6/0.

Item Approved:

4. **Authorize Mayor to Sign ROW Consultant Agreement for East Fremont Street Restoration Project**

NEW BUSINESS

1. **Ordinance Amending MMC Chapter 8.04 Animal Control/1st Reading**

Chief Quenzer gave a brief introduction explaining the proposed changes.

After discussion, the motion was made by Goering and seconded by Williams, to accept as first reading an ordinance of the City of Monroe amending Monroe Municipal Code Chapter 8.04 Animal Control, clarifying licensing standards and amending quarantine standards for animals.

After clarifying questions, the motion was on the floor to approve the ordinance. The full title was read into the record by City Attorney Lell: *An ordinance of the City Of Monroe, Washington, amending Chapter 8.04 Monroe Municipal Code Animal Control; clarifying certain standards for the licensure of animals within the City; amending the standards for the mandatory quarantine of biting dogs; providing for severability, and fixing a time when the same shall become effective.* On vote,

Motion carried 6/0.

2. **Ordinance Adopting Comprehensive Plan Amendments/1st Reading:**
 - A. **FirstAir Field**
 - B. **North Kelsey Development Plan and Downtown Master Plan**
 - C. **East Monroe**

Public Works Director Feilberg gave an explanation of the process for the Comprehensive Plan Amendments; the final reading is planned for July 10th.

FirstAir Field:

Councilperson Cudaback recused herself and left Council Chamber at 7:52 p.m.

Councilpersons Williams, Hanford, and Davis disclosed that they live in the overlay area. They remained in Council Chambers.

Planning & Permit Manager Popelka answered questions from Council pertaining to the First Air Field Comprehensive Plan Amendment.

Councilperson Cudaback returned to Council Chambers at 8:02 p.m.

North Kelsey Development Plan and Downtown Master Plan

Planning and Permit Manager Popelka gave a brief explanation of the proposed North Kelsey Development Plan and Downtown Master Plan Comprehensive Plan amendments.

Discussion ensued.

East Monroe

Economic Development Manager Sax and Public Works Director Feilberg answered questions from Council pertaining to the proposed East Monroe Comprehensive Plan Amendment.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Hanford, to accept as first reading an ordinance regarding the 2012 Comprehensive Plan Amendments amending the Land Use Element and land use designations based on the Findings and Conclusions as shown in Attachment 1.

Councilperson Cudaback made a motion to amend the main motion to separate each amendment and to vote on them as individual sections. The friendly amendment was accepted by the maker and seconder of the motion.

After discussion, the friendly amendment was withdrawn, and the original motion was withdrawn by the maker and the seconder of the motion.

As the first motion would be regarding FirstAir Field, Councilperson Cudaback recused herself and left Council Chambers at 8:44 p.m.

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to accept as first reading the substance of Section 1, and direct staff to bring back a stand-alone adopting ordinance for the second reading, as read into the record by City Attorney Lell. On vote,

Motion carried 5/0.

Councilperson Cudaback returned to Council Chambers at 8:46 p.m.

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to accept as first reading the substance of Section 2, and to direct staff to bring back a stand-alone adopting ordinance for the second reading. On vote,

Motion carried 6/0.

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to accept as first reading the substance of Section 3, and to direct staff to bring back a stand-alone adopting ordinance for the second reading. On vote,

Motion carried 5/1.

Councilperson Cudaback was opposed.

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to accept as first reading the substance of Section 4, and to direct staff to bring back a separate adopting ordinance for the second reading. On vote,

Motion carried 5/1.

Councilperson Cudaback was opposed.

COUNCILMEMBER REPORTS

Councilperson Kamp asked Council to consider implementing a program for a student representative to Council. This item will be brought back to a future Study Session for further discussion.

Councilperson Hanford reported on the Healthy Kids event at the Y that he had attended.

MAYOR/ADMINISTRATIVE STAFF REPORTS

Finance Director Nelson reported that Spring Cleanup would be at the high school on Saturday and to buy barbecue to support the high school Girls Basketball team.

Mayor Zimmerman reported on the Economic Forum Expo that was held on Saturday, where a panel discussion was held about developing *Innovation Partnership Zones* (IPZ Zones). A company moving into the industrial area in Fryelands in the near future is also enthusiastic about IPZs. He also reported on the barbecue competition at the Expo and the Fishing Derby was held at Lake Tye on Sunday, too.

City Administrator Brazel reported that there would be a girls' basketball tournament on Saturday, May 5th.

1. Draft Agenda/May 8, 2012 Study Session

City Administrator Brazel presented the draft agenda for May 8, 2012.

Mayor Zimmerman explained there was a need to go into executive session for approximately five minutes for purposed of discussing potential litigation, in accordance with RCW 42.30.110 (i), as read into the record by City Attorney Lell. Council may take action after they reconvene into open session.

MEETING RECESSED INTO EXECUTIVE SESSION: 9:05 p.m.
EXECUTIVE SESSION WAS EXTENDED
MEETING RECONVENED INTO REGULAR SESSION: 9:20 p.m.

No action was taken by Council after reconvening.

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 6/0.

MEETING ADJOURNED: 9:21 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk