

**CITY COUNCIL
STUDY SESSION MINUTES
May 8, 2012**

The Business Meeting of the Monroe City Council was held on May 8 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.

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

City Attorney Zach Lell was not present.

The meeting was opened with the Pledge of Allegiance.

Mayor Zimmerman changed the order of the meeting, to allow for the swearing in of the two new police staff members. He introduced Judge Clough, who would be presiding over the Swearing-In Ceremony

ANNOUNCEMENTS & PRESENTATION

1. Swearing In Ceremony: Deputy Chief Ginnard and Canine Officer Jet

Chief Quenzer introduced Officer Tolbert and new Canine Officer Jet and gave Jet's history. The Police Department was able to obtain Jet at no cost.

Chief Quenzer introduced Deputy Chief Ginnard and gave the history of his career and noted that the Deputy Chief was a very good fit for the Monroe Police Department.

Judge Clough performed the swearing in and congratulated Deputy Chief Ginnard.

Chief Quenzer also thanked Al Compaan Chief of Edmonds Police Department, for attending. Chief Compaan was on the panel that interview Deputy Chief Ginnard.

Deputy Chief Ginnard introduced his family, and Mrs. Ginnard pinned on his badge. He stated that he was looking forward to serving the citizens of the community.

COMMENTS FROM CITIZENS

Dan Williams, 14920 165th Avenue SE, Monroe, is opposed to the wake board park being built at Lake Tye; opposed to the raising of property taxes if the Walmart store doesn't come to Monroe; stated he wasn't considered for various boards and commissions when he applied; and is unhappy that the City didn't cut the grass in the Fryelands area.

BUSINESS & ACTION ITEMS:

FINAL ACTION

1. Resolution/Notice of Intent/Roosevelt Ridge Annexation

Permit & Planning Manager Popelka gave a brief overview explaining the purpose of the resolution being presented; it is the first formal step going forward with the annexation, which will be on the November ballot.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Cudaback, to adopt resolution 2012/012 declaring the City's intent to annex by election the Roosevelt Ridge area and calling for an election in November 2012.

The full title as read into the record by City Administrator Brazel: *A resolution of the City Council of the City of Monroe, Washington, declaring the City's intent to annex an unincorporated area of Snohomish County commonly known as the Roosevelt Ridge Annexation Area; describing the boundaries of such area; calling for an election to be held submitting to the voters within such area the proposal for annexation; further submitting to said voters the proposition for the annexation area to assume its proportionate share of the City's indebtedness existing as of the effective date of the annexation and to be assessed and taxed at the same rate and upon the same basis as other property within the City; entering legislative findings; and providing direction to staff.*

After clarifying questions, the motion was on the floor to adopt the resolution. On vote,

Motion carried 7/0.

MEETING RECESSED & RECONVENED INTO STUDY SESSION: 7:20 P.M.

STUDY SESSION TOPICS:

1. Presentation: Six-year Transportation Improvement Program for 2013-2018

Public Works (PW) Director Feilberg gave an introduction presenting the Six-Year Transportation Improvement Program (TIP) for 2013-2018 and explained the process and timeline.

PW Director Feilberg answered questions from Council. After discussion, Council consensus was to add the East-West-North Connector back onto the TIP to at least priority #14.

2. Department Reports

Finance Director reported on the Wild Horse homeowners' lawsuit, which had also named Monroe, due to a lien. Due to efforts of the City Attorney, the City is no longer named in that court action.

Economic & Development Manager Sax reported that NexCore has moved forward with the purchase on North Kelsey and has placed \$75,000 earnest money in escrow. He also reported that there would be a presentation by H30 next week. The lease agreement is tentatively scheduled for action on June 5th.

PW Director Feilberg stated that City project updates are available on the City's Website.

Mayor Zimmerman noted that the Wastewater Treatment Plant project is moving along nicely. PW Director Feilberg noted that the project is expected to finish early.

City Administrator Brazel reminded the Council Finance & Human Resources Committee that there is a committee meeting next week.

3. Draft Agenda for May 15, 2012

City Administrator Brazel presented the draft agenda for May 15, 2012.

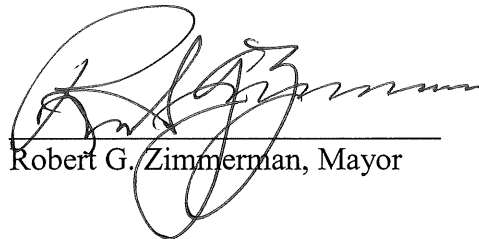
Councilperson Gamble reported that he visited the Orlando wake board park and will make the video and information about the park available.

Councilperson Hanford reported on the National Day of Prayer Breakfast last Thursday.

ADJOURNMENT

There being no further business, the meeting was adjourned.

MEETING ADJOURNED: 7:49 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk