

**CITY COUNCIL
BUSINESS MEETING MINUTES
May 15, 2012**

The Business Meeting of the Monroe City Council was held on May 15, 2012, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:01 p.m.

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

Staff present: Brazel, Feilberg, Warthan, Quenzer, Nelson, Farrell, Lande, Roberts, Sax, and Martinson.

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

ANNOUNCEMENTS & PRESENTATIONS

Mayor Zimmerman explained that he was changing the order of the proclamations, due to visitors attending for item #2.

2. Proclamation/8th Annual Traditional Pow Wow

Mars Miller, Sky Valley Indian Education Program, gave details on the upcoming Pow Wow.

Elijah Stevenson invited Council to the Annual Pow Wow and distributed flyers. Also in attendance were Alexis, her sister Morgan, their mother, Leslie, Tonya Salvador, and Navea.

Mayor Zimmerman read the Proclamation for the *8th Annual Pow Wow* at Monroe High School on May 26th, and presented it to Elijah Stevenson.

1. Proclamation for Public Works Week, May 20-26, 2012

Mayor Zimmerman read the Proclamation for Public Works week and introduced Brad Feilberg and John Lande from the Public Works department.

3. Presentation by H30 Regarding the Proposed Cable Park at Lake Tye

Brad Smith and Greg Dick gave a slide presentation showing details of the proposed cable park set-up. They also distributed handouts and answered questions from Council members.

Mayor Zimmerman changed the order of agenda to allow Citizen Comments before the Public Hearing, since there was a large group attending to see the H30 cable park presentation.

COMMENTS FROM CITIZENS

Krystal Shaver, 17313 100th Street. SE, Snohomish, addressed Council in opposition to the cable park.

Mayor Zimmerman introduced Annique Bennett, new Executive Director of the Monroe Chamber of Commerce. She stated that she looks forward to working with Monroe businesses and citizens.

Jeff Rasmussen, 16655 150th Street SE, Monroe, addressed Council in opposition to a cable park being located at Lake Tye.

Aaron Edmonds 16607 Ladd Street SE, Monroe, is opposed to the cable park at Lake Tye.

Riley Poor, 127 Lincoln Avenue, Snohomish, supports the wake board park at Lake Tye.

David Garrison, 30410 180th Place SE, Monroe, speaking for the high school student body, supports the cable park; it's good for youths.

Mario Garza, 15827 174th Avenue SE, Monroe, feels that the cable park would be a positive impact to youths.

Carrie Genron, 12333 251st Avenue SE, Monroe, is in favor of the wake board park and improvements H30 would make to the lake.

Todd Kneer, 5102 Perry Dr. SE, Auburn, spoke in support of the cable park.

Tim Bailey, 15351 167th Avenue SE, Monroe, feels that not enough information has been given to people about the wake board park.

Eric Soker, 914 E. Lake Shore Drive, Lake Stevens, spoke in support of the wake board park.

Gentleman, 3512 153rd Avenue, Snohomish, supports the wake board park.

Dwight Nelson, 18124 Trombley Road, is against having a cable park at Lake Tye.

RECESSED FOR THREE-MINUTE BREAK: 8:40 p.m.
MEETING RECONVENED INTO REGULAR SESSION: 8:46 p.m.

PUBLIC HEARINGS

- 1. Public Hearing: Extend Moratorium on Cannabis Collective Gardens**
 - A. Citizen Testimony**
 - B. Ordinance Extending Moratorium/1st & Final Reading**

Public Works Director Feilberg gave a brief overview explaining that the purpose of public hearing was to extend the moratorium to allow for Supreme Court cases to be settled. He also noted that the ordinance was revised since Friday; copies were provided to Council.

Mayor Zimmerman opened the public hearing. He stated that there was a letter from Cheri Swenson, which would become part of the record. Copies were distributed to Council.

No citizens wished to address Council.

The motion was made by Councilperson Kamp and seconded by Councilperson Gamble, to close the citizen testimony portion of the public hearing. On vote,

Motion carried 7/0.

The motion to was made by Councilperson Hanford and seconded by Councilperson Goering, to suspend Council rules and waive the requirement for a second reading on the ordinance. On vote,

Motion carried 7/0.

The motion was made by Councilperson Davis and seconded by Councilperson Kamp, to close the public hearing. On vote,

Motion carried 7/0.

The motion was made by Councilperson Hanford and seconded by Councilperson Goering, to accept as first and final reading Ordinance #012-2012 renewing the moratorium on the establishment of medical cannabis collective gardens for an additional six months. On vote,

Motion carried 7/0.

The full title as read into the record by City Attorney Lell: *An ordinance of the City of Monroe, Washington, renewing a six month moratorium on the establishment of medical cannabis collective gardens; adopting findings in support thereof; providing for severability; and establishing an effective date.*

CONSENT AGENDA

1. **Minutes**
 - A. **April 24, 2012 Study Session**
 - B. **April 30, 2012 Special Meeting (With School District)**
 - C. **May 1, 2012 Business Meeting**
 - D. **May 8, 2012 Study Session**
2. **Accounts Payable & Payroll**
 - A. **Bills – Checks #82427 - #82477, in the amount of \$366,759.59**
 - B. **Payroll – Checks #31548 - #31615, in the amount of \$904,842.83**
3. **Ordinance Amending MMC Chapter 8.04 Animal Control/2nd & Final Reading**
4. **Resolution Declaring Sensus as the Sole Source of Supply for Water Meters & Related Reading Equipment**
5. **Authorize Mayor to Sign the Construction Management Consultant Agreement for the US2/E. Main Street/Old Owen Road Intersection Improvement Project**
6. **Authorize Mayor to Sign PUD Easement/Wastewater Treatment Plant**
7. **Authorize Mayor to Sign 2012/2013 Interlocal Agreement for the Snohomish County Regional Drug and Gang Task Force**

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

Motion carried 7/0.

NEW BUSINESS

1. **Ordinance Amending the 2012 Budget to Account for Actual Beginning Fund Balances and New Revenues and Expenditures/1st Reading**

Finance Director Nelson gave a brief overview explaining the two parts to the ordinance. She explained the need, timeline, and process for refinancing the bond for North Kelsey.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Hanford, to accept as first reading an ordinance amending the 2012 Budget to account for actual beginning fund balances and new revenues and expenditures. On vote,

Motion carried 7/0.

2. **Authorize Mayor to Sign Senior Center Ground Lease Extension**

City Administrator Brazel explained that the senior center was asking to extend their lease, to enable them to secure grants. He recommends that the lease be rewritten, should Council wish to extend the lease and decide terms. City Attorney Lell suggested that they establish a base line, but have a list of grounds for termination, if needed.

Bill Davison, 611 Main Street, Monroe, Senior Center Board member, explained the reason that they were asking for a 40 year lease. Grant gives want to ensure that they have everything in line. The property and building reverts to the City, should the Senior Center fail. They service 1800 people per month.

Council consensus was to go forward with a new, revised lease. It will be brought back for final approval.

COUNCILMEMBER REPORTS

Councilperson Cudaback asked for a moment of silence for the late Councilperson Drew Nielson, from Everett.

Councilperson Williams reported that Finance Committee had met and that they are one meeting away from having a reserve policy ready for Council review.

Councilperson Gamble reported on the Northwest Harvest event and *Rachel's Challenge*. King5 will broadcast live from four schools, including Chain Lake Elementary on June 1, 2012. He would like to have representation from the City Council, Mayor, and staff members in attendance. An announcement will be placed on the City's Web site.

Councilperson Hanford asked about land use notice for the cable park project. The notice had been up for a while, but was now gone. He suggested another notice be put up until the land use action is completed. He also reported on the Sky Valley Young Life Auction he had attended.

MAYOR/ADMINISTRATIVE STAFF REPORTS

Parks and Recreation Director Farrell reported that the Girls Fastpitch event is today and Thursday at Sky River Park. He reported on the Garden Club plant sale, which raised funds for scholarships and a \$500 donation for downtown flowers. Republic Services (formerly known as Allied Waste) donated \$500 and Walmart made a \$1000 donation for downtown flowers, too.

City Administrator explained that the land use postings happen after an application is submitted and is posted to the City's Web site. Public Works Director Feilberg, Mayor Zimmerman, and City Attorney Lell further explained the process. It depends on the application as to whether or not a public hearing is needed.

Mayor Zimmerman reported on the leadership conference he and Councilperson Cudaback had attended at Monroe High School. He had also judged the Lip Sync Contest. He wished the mothers in the Council Chambers a belated Happy Mother's Day.

1. Draft Agenda/June 5, 2012 Business Meeting

City Administrator Brazel presented the draft agenda for June 5, 2012.

Mayor Zimmerman stated that they may be adding a discussion on the proposed Student Representative Program on June 5th or June 12th.

EXECUTIVE SESSION

1. Executive Session: Pricing of Property

Mayor Zimmerman explained that there was a need to go into an executive session for approximately 10 minutes, for purposes of discussing potential litigation and 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 is not expected to take action in open session after they reconvene.

MEETING RECESSED INTO EXECUTIVE SESSION: 9:32 p.m.
EXECUTIVE SESSION EXTENDED
MEETING RECONVENED INTO REGULAR SESSION: 9:57 p.m.


There was no action after reconvening into regular session.

ADJOURNMENT

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

Motion carried 7/0.

MEETING ADJOURNED: 9:58 p.m.


Robert G. Zimmerman, Mayor


Eadye Martinson, Deputy City Clerk