

**CITY COUNCIL
BUSINESS MEETING MINUTES
June 5, 2012**

The Business Meeting of the Monroe City Council was held on June 5, 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, Quenzer, Sax, Nelson, and Martinson.

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to add an item, called "1A", to the agenda after the Executive Session, relating to the Galaxy Theatre. On vote,

Motion carried 7/0.

PUBLIC HEARINGS

1. Six-Year Transportation Improvement Program for 2013-2018

Public Works Director Feilberg gave an overview of the proposed Six-Year Transportation Improvement Program for 2013-2018.

Mayor Zimmerman opened the public hearing.

Jim McDaniel, 11604 Trombley Road, Snohomish, is opposed to the Hill Street extension.

Nancy Truitt Pierce, 16179 176th Avenue SE, Monroe, is opposed to the Hill Street extension.

Steve Schilling, 32221 124th Street SE, Sultan, was speaking for St. Mary's of the Valley Church, which is opposed to the Hill Street extension.

Jane Smithger, 312 Madison Street Monroe, is opposed to the Hill Street extension.

John Mannix, 200 East Freemont Street, Assistant Superintendent, representing the School Board, read a letter from the School Board stating their opposition to the Hill Street extension.

Ann Singleton, 13004 Ingraham Road, Monroe, is opposed to the Hill Street extension.

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

Motion carried 7/0.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Hanford, to close the public hearing. On vote,

Motion carried 7/0.

COMMENTS FROM CITIZENS

Cirilo Hernandez, 135th Street SE, Monroe, reported on a rodeo event at the Evergreen Speedway on August 5th, from 2 pm-10 pm.

Jeff Rasmussen, 16655 150th Avenue SE, Monroe, is opposed to the cable park at Lake Tye.

Janet Lee, 10302 159th Avenue SE, Snohomish, is opposed to a cable park at Lake Tye.

John Galbraith, 5232 Wonderland Road, expressed concerns about the success of a cable park at Lake Tye.

CONSENT AGENDA

1. Minutes

A. May 15, 2012 Business Meeting

- 4. Authorize the Mayor to Sign First Addendum/Myownly Boarding Kennel Contract**
- 5. Award Bid and Authorize Mayor to Sign Construction Contract for Main Street/Old Owen Road Water Main Replacement Project**
- 6. Award Bid and Authorize Mayor to Sign Construction Contract for US2/E. Main Street/Old Owen Road Intersection Improvement Project**

Councilperson Gamble pulled Consent Agenda item #2A (Bills).

Councilperson Goering pulled Consent Agenda #3 (Ordinance Amending 2012 Budget).

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to approve Consent Agenda items #1, 4, 5, and 6 (as listed above). On vote,

Motion carried 7/0.

3. (Consent Agenda) Ordinance Amending 2012 Budget/2nd & Final Reading

Councilperson Goering wanted it stated on the record that the budget

amendment is needed, due to the FONK (Friends of North Kelsey) lawsuit, which is putting an unfair burden on taxpayers in Monroe.

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to approve Consent Agenda #3, as 2nd & final reading. On vote,

Motion carried 7/0.

Councilperson Gamble recused himself from voting on Consent Agenda item #2A, since there is a bill from his employer included; he departed Council Chambers at 8:29 p.m.

2. (Consent Agenda) Accounts Payable & Payroll

A. Bills, Checks #82478 - #82528 in the amount of \$203,335.74

The motion was made by Councilperson Williams and seconded by Councilperson Hanford, to approve Consent Agenda item #2A (Bills). On vote,

Motion carried 7/0.

Councilperson Gamble returned to Council Chambers at 8:30 p.m.

NEW BUSINESS

1. Discuss Address Changes

Public Works Director Feilberg gave a brief overview and background, explaining the process and steps needed to change addresses on properties annexed into the City. He asked for direction from Council whether to start the process on the Roosevelt Road homes that have been annexed into the City.

After discussion, by consensus, Council directed staff to send a formal letter to the United States Postal Service, to begin the process to change the addresses.

2. Ordinance Amending Chapter 10.10, Parking Regulations Pertaining to Impounding of Vehicles/1st Reading

Chief Quenzer gave a brief overview of the ordinance, explaining the proposed changes.

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to accept as first reading an ordinance of the City of Monroe amending Monroe Municipal Code Chapter 10.10 impounding vehicles, amending enforcement for habitual unpaid violations.

Full title, as read into the record by City Attorney Lell: *An ordinance of the City of Monroe, Washington, amending Chapter 10.10 Monroe Municipal Code*

Parking Regulation; providing standards and procedures governing the impoundment of vehicles for certain parking infractions; providing for severability; and fixing a time when the same shall become effective.

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

Motion carried 7/0.

COUNCILMEMBER REPORTS

Councilperson Goering reported on the Lacrosse season, which is ending soon.

Councilperson Hanford reported on the Monroe High School Senior Award Night event and the many awards and scholarships that were given.

Mayor Zimmerman stated that \$6,000,000 in scholarships had been offered to Monroe students.

Councilperson Gamble reported the Monroe Public School Foundation has raised over \$47,000 for scholarships.

MAYOR/ADMINISTRATIVE STAFF REPORTS

Economic Development Manager Sax reported that there is a new energy downtown, with DREAM, the Chamber of Commerce, and the City working well together. The Chamber may tag onto the City's Web site. They like the look and feel of the City's Web site and would like to replicate the colors and font. He also reported that a large manufacturing company is closing tomorrow on the Tonkin Building.

Mayor Zimmerman stated that the manufacturer will bring 350-400 new manufacturing positions to Monroe and thanked staff for their work in bringing this business to the City.

Finance Director Nelson reported that 844 customers are using on-line bill pay and that 73 have opted for paperless billing.

Public Works Director Feilberg explained a proposed change to the Web site, which would cost \$80 (change "Residents" button to "Community"). Council consensus was to move forward and make the change.

Mayor Zimmerman reported that he attended the kick-off for *Relay for Life*. The event was very well-attended. He expressed appreciation for staff members Stephanie, Cheri, and Rose for their participation. He would like to paint the town purple next year.

City Administrator Brazel stated that the new manufacturing company mentioned earlier was whopping at Lowe's, supporting our local economy. He also reported that his daughter had received a scholarship to Everett Community College for basketball.

1. Draft Agenda/June 12, 2012 Study Session

City Administrator Brazel presented the draft agenda for June 12, 2012.

EXECUTIVE SESSION

1. Executive Session: Pertaining to Pricing of Real Estate

Mayor Zimmerman explained that there was a need to go into an executive session for approximately 45 minutes, pursuant to RCW 42.30.110 1(c) and 42.30.110 1(i), for purposes of discussing pricing for which property would be for sale or lease and to discuss potential litigation with legal counsel, as read into the record by City Attorney Lell. Council may take action in open session when they reconvene.

MEETING RECESSED INTO EXECUTIVE SESSION: 8:58 p.m.
EXECUTIVE SESSION EXTENDED
MEETING RECONVENED INTO REGULAR SESSION: 10:20 p.m.

There was no action taken by Council after reconvening into regular session.

The motion was made by Councilperson Kamp and seconded by Councilperson Hanford, to approve the extension of the meeting past 10:00 p.m.

1A. Resolution Relating to the Galaxy Theatre Property

The motion was made by Councilperson Goering and seconded by Councilperson Williams, to adopt Resolution 2012/014 of the City Council of the City of Monroe, Washington, authorizing the sale of certain real property to Beta-Kelsey Station, LLC or its assigns, with one revision: adding a comma to the word "City" at the end of the second sentence of Section 1 and adding the text "together with such minor revision as the Mayor deems appropriate, specifically including without limitation revision of the legal description of the subject property", as read into the record by City Attorney Lell. On vote,

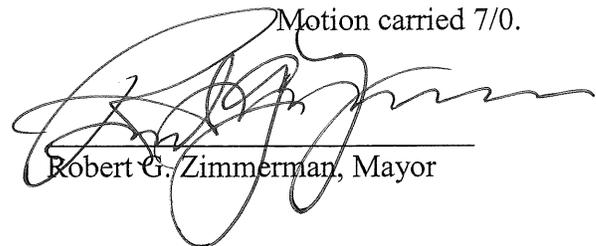
Motion carried 7/0.

ADJOURNMENT

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

Motion carried 7/0.

MEETING ADJOURNED: 10:22 p.m.



Robert G. Zimmerman, Mayor

Eadye Martinson, Deputy City Clerk