

**CITY COUNCIL  
STUDY SESSION MINUTES  
July 24, 2012**

The Business Meeting of the Monroe City Council was held on July 24, 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.

Mayor Zimmerman introduced his nephew Josh, who is working on his Eagle Scout badge. Josh led the Pledge of Allegiance.

**COMMENTS FROM CITIZENS**

No citizens wished to address Council.

**BUSINESS & ACTION ITEMS**

**FINAL ACTION**

**1. Resolution Declaring Council's Intent for Use of Funds from Land Sales**

Finance Director Nelson explained that this item was brought forward by the Council Finance Committee.

There was no further Council discussion on this item.

The motion was made by Councilperson Kamp and seconded by Councilperson Goering, to approve Resolution #2012/019 declaring Council's intent for the use of funds from land sales in the North Kelsey area. On vote,

Motion carried 7/0.

**2. Resolution Calling for Election/Roosevelt Ridge Annexation**

There was no staff presentation or Council discussion on this item prior to final vote.

The motion was made by Councilperson Hanford and seconded by Councilperson Goering, to adopt Resolution #2012/021 Calling for Election for the Roosevelt Ridge Annexation on November 6, 2012. On vote,

Motion carried 7/0.

Mayor Zimmerman stated that an additional item needed to be added to the agenda (Resolution #2012/022).

**3. Resolution #2012/022 Calling for a Nonbinding Advisory Ballot Regarding the Automated Traffic Camera Program**

The motion was made by Councilperson Cudaback and seconded by Councilperson Gamble, to adopt Resolution #2012/022, as read into the record by City Administrator Brazel: *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, PROVIDING FOR THE SUBMISSION OF A NONBINDING ADVISORY BALLOT PROPOSITION TO THE QUALIFIED ELECTORS OF THE CITY AT THE NOVEMBER 6, 2012 ELECTION REGARDING THE AUTOMATED TRAFFIC SAFETY CAMERA PROGRAM ADOPTED UNDER ORDINANCE NO. 002/2007.* On vote,

Motion carried 7/0.

MEETING RECESSED & RECONVENED INTO STUDY SESSION: 7:11 p.m.

**STUDY SESSION**

**1. Draft Agenda/August 14, 2012 Study Session**

City Administrator Brazel presented the draft agenda for August 14, 2012.


Mayor Zimmerman reported on his conversation with Sultan Mayor Eslick and students regarding their student representative program. He invited the students to attend the August 14<sup>th</sup> Monroe Council meeting to talk about their experience with the Sultan program.

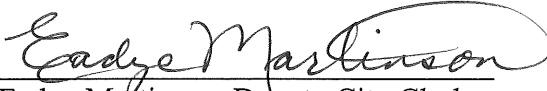
**ADJOURNMENT**

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

Motion carried 7/0.

MEETING ADJOURNED: 7:14 p.m.

  
Robert G. Zimmerman, Mayor

  
Eadye Martinson, Deputy City Clerk