

**CITY COUNCIL
BUSINESS MEETING MINUTES
September 4, 2012**

The Business Meeting of the Monroe City Council was held on September 4, 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, Nelson, Farrell, Quenzer, Sax, and Martinson.

City Attorney Zach Lell was also present.

Mayor Zimmerman asked for a moment of silence for the young man who had drowned in Lake Tye recently.

Mayor Zimmerman introduced Carol Shorno and Lynn Delunay, members of the Davis Douglas Chapter of the Daughters of the American Revolution (DAR).

The meeting was opened with the singing of the National Anthem by Jackie Davis, followed by the Pledge of Allegiance.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Constitution Week

Mayor Zimmerman read the Proclamation and presented it to the DAR members present.

COMMENTS FROM CITIZENS

Alex Horvath, 16608 155th Street SE, Monroe, addressed Council regarding parking issues in his neighborhood. Mayor Zimmerman stated that he would have staff drive by to see if there is anything that can be done to alleviate the problem.

Thomas Minnick, 13789 194th Drive SE, Monroe, asked that Council put the application for the East Monroe Comp Plan Amendment back on the docket as soon as possible for consideration.

CONSENT AGENDA

Mayor Zimmerman asked that Consent Agenda item #4, *Adopt 2013 Comprehensive Plan Amendment Schedule*, be pulled for further discussion.

- 1. Minutes**
 - A. August 21, 2012 Business Meeting**
- 2. Accept 2012 Emergency Management Performance Grant & Authorize**

Staff to Sign Associated Documents

3. Repeal Ordinance #018/2012

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to approve the Consent Agenda items #1, 2, & 3 (as listed above). On vote,

Motion carried 7/0.

4. Adopt 2013 Comprehensive Plan Amendment Schedule

Mayor Zimmerman explained that Consent Agenda item #4 was brought back to have Council determine when they would like the item brought back for final action.

After comments, it was determined that staff would contact the applicant to ask if they planned to pay the EIS costs.

This item will be brought back to Council on September 18, 2012.

NEW BUSINESS

1. Resolution Adopting a Cost Allocation Plan for Interfund Fees

Finance Director Nelson gave a brief overview explaining that this is a housekeeping item that will help the City determine the appropriate procedures for overhead allocation costs.

The motion was made by Councilperson Williams and seconded by Councilperson Cudaback, to approve Resolution #2012/025 adopting a Cost Allocation Plan for Interfund Services & Expenses. On vote,

Motion carried 7/0.

COUNCILMEMBER REPORTS

Councilperson Kamp reported that he attended the Cold Weather Shelter meeting and would like to see something on the City's Website asking for volunteers. He would like to see the City support this endeavor.

Councilperson Gamble reported that he wouldn't be at the meetings on September 11th and 18th.

Councilperson Hanford reported that he enjoyed participating in the Fair Parade this year. He felt the Fair traffic was handled very well this year.

Economic Development Manager Sax gave an update on the Galaxy Theatre. He asked for Council's direction on whether to audit their books, or to do just a review, which wouldn't be as intense or expensive as an audit.

After discussion, the motion was made by Councilperson Cudaback and seconded by Councilperson Kamp, to direct staff to proceed with review of the Galaxy Theatre books.

After further discussion, the motion was on the floor to authorize staff to order a review.
On vote,

Motion carried 7/0.

Mayor Zimmerman reported on the success of the Fair this year. The Fair management appreciated the City's and Police Department's support.

MAYOR/ADMINISTRATIVE STAFF REPORTS

1. Draft Agenda/September 11, 2012 Study Session

City Administrator Brazel presented the draft agenda for September 11, 2012.

Study Session #1 *Residential Fire Sprinklers* is being rescheduled.

EXECUTIVE SESSION

1. Executive Session: Potential Litigation

Mayor Zimmerman explained that there was a need to go into an executive session for approximately 15 minutes, for purposes of discussing potential litigation with legal counsel, pursuant to RCW 42.30.110 1(i), as read into the record by City Attorney Lell. Council may take action when they reconvene into regular session.

Mayor Zimmerman reminded Council about the Library celebration on Saturday.

Councilpersons Goering and Kamp recused themselves and departed Council Chambers at 7:35 p.m.

MEETING RECESSED INTO EXECUTIVE SESSION: 7:35 p.m.

EXECUTIVE SESSION WAS EXTENDED

MEETING RECONVENED INTO REGULAR SESSION: 8:04 p.m.

No action was taken by Council after reconvening into regular session.

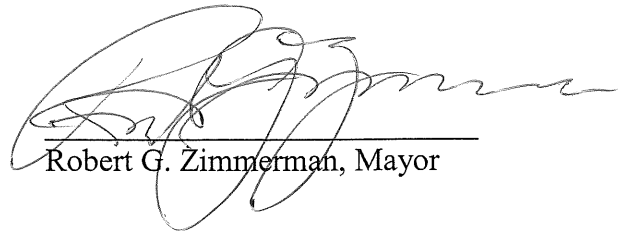
Councilpersons Goering and Kamp returned to Council Chambers at 8:04 p.m.

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: 8:04 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk