

**CITY COUNCIL
BUSINESS MEETING MINUTES
March 5, 2013**

The Business Meeting of the Monroe City Council was held on March 5, 2013, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:00 p.m.

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

It was noted that Councilperson Hanford would be late.

Councilperson absent: Cudaback.

Staff present: Brazel, Feilberg, Nelson, Quenzer, and Martinson.

Student Representative Harano was present after roll call; arriving at 7:04 p.m.

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM CITIZENS

No citizens wished to address Council.

CONSENT AGENDA

1. Minutes

A. February 19, 2013 Business Meeting

B. February 26, 2013 Study Session

2. Accounts Payable & Payroll

A. Bills: Checks #83423 – 83451, in the amount of \$70,587.47

3. Authorize Mayor to Sign Small Works Roster and Consultant Roster Contract with MRSC

4. Authorize Mayor to Sign Snohomish County's PUD Customer Service Contract US2/E. Main Street/Old Owen Road Intersection (MOO2)

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to approve the Consent Agenda. On vote,

Motion carried 5/0.

FINAL ACTION

1. Consideration of Hearing Examiner's Recommendation for Eaglemont Preliminary Plat

Public Works Director Feilberg gave Council an update explaining that, after being remanded back to the hearing examiner for additional findings, the hearing examiner has approved the plat with additional findings per Monroe Municipal Code.

It was noted that Student Representative Harano entered Council Chamber at 7:04 p.m.

Attorney Lell asked for the record if any Councilmember has had any ex parte communications since last week or any familial changes to the situation. Council indicated a negative response. No member of the audience wished to challenge any Councilperson's participation.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Davis, to approve Resolution #2013/005 adopting the Hearing Examiner's findings of fact, conclusions of law, recommendations, and conditions of approval and approving the preliminary subdivision/planned residential development of Eaglemont (PL2012-03). The full title as read into the record by City Attorney Lell: *A RESOLUTION BY THE MONROE CITY COUNCIL ADOPTING THE HEARING EXAMINER'S FINDINGS OF FACT, CONCLUSIONS OF LAW, RECOMMENDATIONS, AND CONDITIONS OF APPROVAL FOR PRELIMINARY PLAT/PLANNED RESIDENTIAL DEVELOPMENT (PL201203) - EAGLEMONT.* On vote,

Motion carried 5/0.

COUNCILMEMBER REPORTS

Councilperson Kamp stated that he had represented the City at the Mexican Rodeo planning committee meeting. The school is having a competition to allow the students to compete through essays to have a special day at the rodeo with a Seattle Sounder or Seahawk in attendance.

Councilperson Gamble reported that the Human Resources/Finance Committee met today and elected him as chairperson. They will have more to report in the near future.

Chief Quenzer reported that Sgt. Clopp had been admitted to Harborview with stroke-like symptoms; he is undergoing test, but improving.

PW Director Feilberg reported that the downtown parking news flash went out to the Chamber of Commerce, Monroe Monitor, and the City Website. They will be bringing it back to Council on March 19th for consideration.

Student Representative Harano gave an update on the painting project. After looking at the School District's counterproposal, they plan to paint some of the railings and to have them painted professionally. They hope to be able to do more at a later time. He also reported that he would be absent next week and stated that he would like to be involved in the music festival, too.

Councilperson Hanford entered chamber at 7:20 p.m.

Councilperson Kamp stated that he is disappointed in the School District's response to the painting project. He stated that Student Rep. Harano did an excellent job in his presentation.

MAYOR/ADMINISTRATIVE STAFF REPORTS

City Administrator Brazel reported on the music festival and noted that there had been a report on it on King5 News. He gave an update on the landfill project and noted that City of Monroe files on the landfill were being reviewed by the Riley Group.

He also explained that ISO has been working under HR Manager Warthan's direction and are doing a stellar job transitioning the IT system. This may come in under the planned cost.

1. Draft Agenda/March 12, 2013

City Administrator Brazel presented the draft agenda for March 12, 2013.

Cudaback asked to move the social media discussion to March 26th, as she will be absent on the 19th. Council consensus approved the move.

It was determined that there would be a Council Transportation Parks Committee meeting on March 12 and would include a discussion with Parks Director Farrell.

There will be a Council Legislative Affairs Committee meeting on March 19th.

Councilperson Hanford asked if the parking issue was public hearing. PW Director Feilberg explained that there was a press release inviting the public to participate.

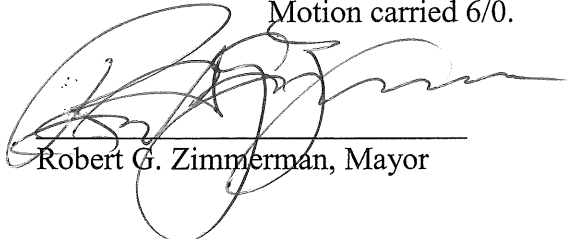
City Administrator Brazel reported that there would be a Council Finance & Human Resource Committee meeting on March 26th, instead of April 2nd.

ADJOURNMENT

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

Motion carried 6/0.

MEETING ADJOURNED: 7:30 p.m.



Robert G. Zimmerman, Mayor

Eadye Martinson, Deputy City Clerk