

**CITY COUNCIL
STUDY SESSION MINUTES
April 23, 2013**

The Study Session of the Monroe City Council was held on April 23, 2013, in the Council Chambers at City Hall. Mayor Pro-tempore Williams called the meeting to order at 7:00 p.m.

It was noted that Mayor Zimmerman was absent.

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

Councilperson(s) absent: Goering

Staff members present: Brazel, Feilberg, Nelson, Farrell, Quenzer, Popelka, Sax, and Martinson. Fire Chief Silva was also present.

Student Representative Harano was not present.

City Attorney Zach Lell was not present.

The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM CITIZENS

Steve Jensen, 17041 155th Street SE, Monroe, addressed Council regarding the garbage contract and his displeasure with the day that garbage wasn't picked up.

City Administrator Brazel explained why garbage wasn't picked up. He reported that Republic (Allied Waste) has made the offer of deducting \$5000 from the annual Spring Cleanup cost.

Councilperson Hanford reported that he has heard from several people about the same issue and that he also has garbage piling up at the curb.

BUSINESS & ACTION ITEMS

CONSENT AGENDA

- 1. Authorize Mayor to Sign Agreement with High Road Promotions for Monroe MusicFest Coordination**

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

Motion carried 6/0.

NEW BUSINESS

- 1. 2012 Building Code Introduction**

Public Works Director Feilberg gave a brief overview of the 2012 Build Code

changes explaining that every three years, building codes are updated. The City customized the code for local circumstances and that the requirement for sprinkler systems in residential homes is up for adoption, too.

After discussion, it was determined that staff would bring back more information about "Appendix S" pertaining to fire sprinklers in residences.

2. Resolution Declaring Utility Easement Surplus (Beaton Rd.) and Setting a Public Hearing Date

Public Works Director Feilberg gave a brief introduction explaining the history of the easement. The new owners of the property are willing to trade a different easement for this one. Since it's a utility, it is necessary to hold a public hearing.

The motion was made by Councilperson Hanford and seconded by Councilperson Kamp, to adopt the resolution declaring easement surplus and setting June 4, 2013 as the date for the public hearing.

After questions and responses, the motion was on the floor to adopt the resolution. On vote,

Motion carried 6/0.

FINAL ACTION

1. Ordinance Pertaining to Roosevelt Road Rezone/2nd & Final Reading

Public Works Director Feilberg gave a brief summary on the topic.

The motion was made by Councilperson Hanford and seconded by Councilperson Davis, to accept as second and final reading Ordinance #003/2013 amending zoning designations in the Roosevelt Road area. On vote,

Motion carried 6/0.

2. Resolution Adopting 2014-2019 Transportation Improvement Program

Public Works Director Feilberg gave a brief overview explaining that this is the annual Transportation Improvement Program update. He stated that no comments were received at the public hearing.

The motion was made by Councilperson Kamp and seconded by Councilperson Hanford, to approve Resolution 2013/011 adopting the City of Monroe 2014 – 2019 Transportation Improvement Program. The title: A RESOLUTION OF THE CITY OF MONROE, WASHINGTON, ADOPTING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR YEARS 2014-2019, was read into the record by City Administrator Brazel. On vote,

Motion carried 6/0.

3. Ordinance Amending MMC 13.08 Sewer System Regulations/2nd & Final Reading

Public Works Director Feilberg gave a brief summary and opened the floor to questions.

The motion was made by Councilperson Hanford and seconded by Councilperson Davis, to accept as second and final reading Ordinance #004/2013 amending Monroe Municipal Code Chapter 13.08 – Sewer System Regulations. On vote,

Motion carried 6/0.

MEETING RECESSED & RECONVENED IN STUDY SESSION: 7:29 P.M.

1. Department Reports

City Administrator Brazel shared a report that indicated that Waste Management is being fined by Washington state for not picking up garbage during a strike. He reiterated that Allied Waste is offering a reduction of \$5,000 for the day of no garbage pick-up.

After questions and comments from Council, it was noted that the garbage contract is silent regarding labor issues.

Finance Director Nelson explained the rate structure and how Allied is still dumping the same amount of garbage. With extra garbage, the drivers will have to physically dump the extra garbage without help from the equipment, which will take more time. Allied doesn't gain anything from the work stoppage.

After a suggestion from Council that the credit go to the citizens affected, City Administrator Brazel explained that any credit would have to be done by staff manually. Director Nelson explained that they would have to determine who got missed and then manually credit the accounts involved.

Staff will review and Council will discuss further.

2. Draft Agenda for May 7, 2013 Business Meeting

City Administrator Brazel presented the draft agenda for May 7, 2013.

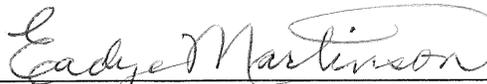
He explained why the sign code ordinance was being brought back for further discussion.

ADJOURNMENT

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

Motion carried 6/0.

MEETING ADJOURNED: 8:45 p.m.


Eadye Martinson, Deputy City Clerk


Thomas Williams, Mayor Pro-tempore