

**CITY COUNCIL
BUSINESS MEETING MINUTES
July 16, 2013**

The Business Meeting of the Monroe City Council was held on July 16, 2013, in the Council Chambers at City Hall. Mayor Pro-tempore Williams called the meeting to order at 7:00 p.m.

Mayor Zimmerman was absent.

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

Councilperson(s) absent: Hanford.

Staff present: Brazel, Feilberg, Warthan, Nelson, Roberts, Quenzer, Ginnard, Sax, and Martinson.

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. July 2, 2013 Business Meeting**
- 2. Accounts Payable & Payroll**
 - A. Bills: Checks #83897 – 93925, in the amount of \$978,534.07**
 - B. Payroll: Checks #32751 – 32804, in the amount of \$904,526.16.**
- 3. Ordinance Amending 2013 Budget/ 2nd & Final Reading**
- 4. Appoint/Reaffirm Appointments Lodging Tax Advisory Committee Members for 2013/2014**
- 5. First Addendum to Concessionaire and Property Use Agreement/H30 LLC**

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

Motion carried 5/0.

NEW BUSINESS

- 1. Discussion: Curb Painting**

Public Works Director Feilberg gave a brief overview explaining that this topic has been discussed by a previous Council in the past. There is no federal law that prevents parking in front of mailboxes, but the Post Office won't deliver if mailboxes are blocked. There was a first reading of an ordinance in 2004 (not adopted). He explained the cost involved to paint curbs; enforcement would be

needed if curbs are painted for no parking. Signs would be required, if there was no parking just during certain times.

Councilperson Gamble entered Council Chambers at 7:04 p.m.

After discussion, it was determined that the City would encourage the Stanton Meadows HOA to discuss with other HOAs their methods to deter parking in front of mail boxes. The Stanton Meadows HOA Board will report back to Council on the effectiveness of posting "No Parking" signs.

2. Update: Southwest UGA Expansion

Economic Development Manager Sax gave an update on the proposed Southwest UGA expansion, explaining that staff recommends that the proposed UGA expansion be included in the 2015 Comprehensive Plan (CP) Update Work Program, rather than a standalone docket item in 2013. He then explained the three phases they were proposing for the SW UGA expansion.

After questions, the motion was made by Councilperson Goering and seconded by Councilperson Kamp, to direct staff to include the proposed UGA expansion on the 2015 Comprehensive Plan and remove it from the 2013 Docket. On vote,

Motion carried 6/0.

3. Non-represented Employees Pay Structure

Human Resources Manager Warthan gave a presentation explaining the proposed new pay structure for the non-represented employees. It will be based on performance rather than the current automatic "step" increases.

After discussion/questions, the motion was made by Councilperson Kamp and seconded by Councilperson Williams, to approve Interim Policy #2013-001, which will sunset on January 7, 2014, with a compensation funding amount of \$50,000, as determined by Council. On vote,

Motion carried 6/0.

FINAL ACTION

1. Authorize the Mayor to Sign Purchase & Sale Agreement with Sky Meadow Water Association

Public Works Director Feilberg gave a brief update on the Purchase & Sale Agreement with Sky Meadow Water Association (SMWA), explaining that some questions Council had previously asked would be answered during the 120-day review period. The SMWA Board is happy with the agreement, and would present the agreement to their association, if Council goes forward with the Agreement. He explained that there are options for the City to bow out of the agreement, if there are serious issues that arise.

After discussion, the motion was made by Councilperson Williams and seconded by Councilperson Cudaback, to authorize the Mayor to sign the Purchase and Sale

Agreement with Sky Meadow Water Association in substantially the form presented to Council, together with such minor revisions as the Mayor may deem necessary or appropriate. On vote,

Motion carried 6/0.

2. **Ordinance Amending Chapter 8.04 MMC/Animal Code/2nd & Final Reading**
Chief Quenzer gave a brief overview explaining that, they will inspect the businesses involved only upon receiving a complaint. The two businesses affected by the amendment will be notified of the new regulations.

After discussion, the motion was made by Councilperson Davis and seconded by Councilperson Kamp, to accept as second and final reading Ordinance #010/2013 amending MMC Title 8.04 Animal Control. On vote,

Motion carried 6/0.

COUNCILMEMBER REPORTS

Councilperson Goering reported on the fun he and his family had at the Pro Wakeboard event and looks forward to attending again next year.

Councilperson Williams also enjoyed the event and would like this to become an annual event. He would like this to be on the agenda for discussion, to ensure that this event is locked up for the future.

Councilperson Goering complimented the Parks staff for the great clean-up job done after the event.

Councilperson Cudaback asked Economic Development Manager Sax to report on how much the Wakeboard event affected various businesses.

Economic Development Manager Sax reported that both hotels were booked the entire week for the event. Many people participating and attending the event are very pleased with how it went. He also reported that two expensive boats were sold at the event, too.

MAYOR/ADMINISTRATIVE STAFF REPORTS

1. **Draft Agenda/August 13, 2013 Business Meeting**

City Administrator Brazel presented the draft agenda for August 13, 2013.

Staff is proposing that Council start a meeting at WWTP on August 20th and finish in Council Chambers. An item was added to the August 13th agenda: City Addressing.

2. **Department Reports**

No verbal reports were given at this time.

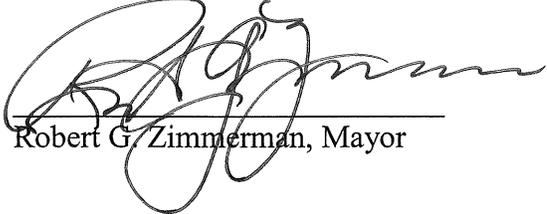
ADJOURNMENT

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

Motion carried 6/0.

MEETING ADJOURNED: 8:24 p.m.


Eadye Martinson, Deputy City Clerk


Robert G. Zimmerman, Mayor