

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 13, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Quenzer, and Smoot.

The Pledge of Allegiance was led by the Boy Scouts of America, Cub Scouts, Tiger and Wolf Den 148 and recited by attendees.

ANNOUNCEMENTS AND PRESENTATIONS

1. Police Dept. - Swearing-In Ceremony and 20-Year Badge Recognition

Chief Quenzer recognized, and provided background information on, the following new Police Officer: Officer Adam Wolf. Officer Wolf's Oath of Office was administered by Judge Steve M. Clough. Officer Wolf introduced family members in attendance.

Chief Quenzer recognized Detective Tim Buzzell for his 20 years of service, provided career background and highlights, and presented Detective Buzzell with a 20-Year Badge. Detective Buzzell recognized members of his family in attendance.

Chief Quenzer recognized Officer Joker, K-9 Unit, retiring after nine years of service, provided career highlights, and presented a plaque honoring Officer Joker's service.

COMMENTS FROM CITIZENS

The following person spoke regarding AB14-070 and the Chain Lake Road Roundabout: Mr. Bob Bacon.

STUDENT REPRESENTATIVE REPORT

Councilmember Kamp stated Student Representative Vasatka could not be in attendance, and provide a report in her absence including the following topics: an arts fundraiser to benefit the "Free the Children" Campaign, and the total amount raised to-date for the campaign: approximately \$7,000.

CONSENT AGENDA

1. Approval of the Minutes; May 6, 2014, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments; *Check Nos. 33385 through 33430 and Direct Deposit Payments in a total amount of \$954,279.56*
3. AB14-070: Award Construction Contract for North Kelsey/Chain Lake Road Roundabout

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (7-0).

FINAL ACTION

1. AB14-071: Adoption of Ordinance No. 006/2014, Amending 2014 Budget; Second/Final Reading

Ms. Dianne Nelson, Finance Director, stated no changes have been made since the first presentation, and acceptance of first reading, of Ordinance No. 006/2014, amending the 2014 Budget.

Councilmember Gamble moved to adopt Ordinance No. 006/2014, an Ordinance of the City of Monroe, Washington, amending the budget for fiscal year 2014 to account for actual beginning fund balances and new revenues and expenditures; authorizing and setting forth supportive findings for the use of certain reserves from the City's Contingency Fund in accordance with the City's adopted Reserve Policy; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

Councilmember Goering reported on the Monroe Lip Sync, to be held Saturday, May 17, 2014, 6pm, at Frank Wagner Performing Arts Center.

Councilmember Kamp offered a commendation of City Staff members who worked the Clean-Up Event the past weekend.

Councilmember Rasmussen commented on the Clean-Up Event held the past weekend, and on a meeting with Monroe Chamber of Commerce Director Una Wirkebau-Hartt.

Councilmember Cudaback reported on the items discussed at the Monday, May 12, 2014, City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting.

Councilmember Hanford commented on his recently approved and completed adoption process. Councilmembers offered their congratulations.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks & Recreation Director, commented on the report provided in the agenda packet, distribution of downtown flowers beginning this week, and the Little League Jamboree to be held the coming weekend.

Ms. Dianne Nelson, Finance Director, reported on the Clean-Up Event held the past weekend.

Mr. Brad Feilberg, Public Works Director, commented on the report provided in the agenda packet, and the contract awarded through AB14-070.

Police Chief Tim Quenzer reported on a loss prevention meeting held with representatives of local retailers, and the hiring of a new Police Officer to become fully staffed. Chief Quenzer responded to Council queries regarding shoplifting and security at local retail stores.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on a meeting with Everett Community College and Monroe Chamber of Commerce representatives in follow-up to the manufacturing meeting held April 24, 2014; thank you letters and invitations to the next manufacturing meeting are currently in preparations; and stated he will be in attendance at the Little League Jamboree this coming weekend.

- 1. Draft Agenda for May 20, 2014, Regular Business Meeting

Administrator Brazel presented the draft agenda for the May 20, 2014, Regular Business Meeting; and queried regarding the cancellation of the June 3, 2014, Regular Business Meeting.

Councilmember Kamp requested the certificate of appreciation presentation for the student representative be moved to May 20, 2014.

Councilmember Hanford moved to cancel the June 3, 2014, Regular Business Meeting; the motion was seconded by Councilmember Gamble.
On vote,

Motion carried (7-0).

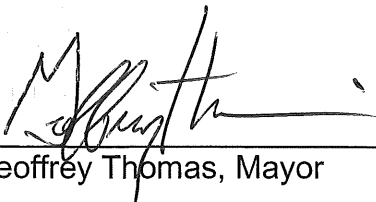
EXECUTIVE SESSION – None.

ADJOURNMENT

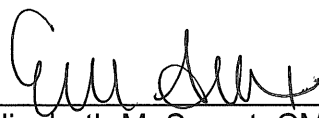
There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Hanford to adjourn the meeting. On vote,

Motion carried (7-0).

MEETING ADJOURNED: 7:38 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of May 20, 2014.