

CALL TO ORDER, ROLL CALL AND PLEDGE

The October 28, 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, Goering, Hanford, Kamp, and Rasmussen.

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

Mayor Thomas spoke regarding the Marysville High School Shooting the previous week, noting the City's offer for assistance, and the Monroe Police Department's ongoing involvement.

The Pledge of Allegiance was led by Councilmember Kamp and recited by attendees.

ANNOUNCEMENTS AND PRESENTATIONS¹

Mayor Thomas introduced Ms. Mara Rozzano, who has been selected as the Monroe Municipal Court Judge, and is currently acting as a consultant while the court is being set up. Ms. Rozzano's confirmation as Municipal Court Judge is set for November 18, 2014.

Ms. Rozzano introduced herself, and her husband; and responded to Council query regarding her involvement with the Monroe Citizen's Academy.

COMMENTS FROM CITIZENS

There were no persons present wishing to address Council.

CONSENT AGENDA

1. Approval of the Minutes; October 21, 2014, Regular Business Meeting

Councilmember Cudaback moved to approve the consent agenda; the motion was seconded by Councilmember Hanford. On vote,
Motion carried (6-0).

Mayor Thomas noted prior notice of Councilmember Gamble's absence.

NEW BUSINESS

1. AB14-137: Ordinance No. 014/2014 Establishing a Municipal Court; First Reading

¹ CLERK'S NOTE: Item added at the time of the meeting.

Ms. Pam Haley, Court Administrator, provided background information on the proposed ordinance; establishment of the Monroe Municipal Court starting January 1, 2015; and timeline for adoption of ordinance and confirmation of the Judge.

Councilmember Kamp moved to accept as first reading Ordinance No. 014/2014, adopting Monroe Municipal Code Chapter 2.80, establishing the Monroe Municipal Court; amending the provisions of MMC 10.22.010 to designate the court as the traffic violations bureau of the City; repealing and reenacting the provisions of MMC 9.02.080, Violation — Penalty, to conform to RCW 3.50.440; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Goering. On vote,

Motion carried (6-0).

2. AB14-138: Interlocal Agreement with Index for Shared Environmental Consultant Services

Mr. Gene Brazel, City Administrator, provided background information on the proposed Interlocal Agreement, services included, future RFP for on-call services, and the interim nature of the contract.

Councilmember Hanford moved to authorize the Mayor to sign the Interlocal Agreement for Shared Environmental Consultant Services with the Town of Index; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on the Kansas City Royals; and Monroe High School students honoring Marysville High School at the previous week's sporting events.

Councilmember Rasmussen commented on the Sky Valley Classic held the previous weekend.

Councilmember Cudaback commented on the Sky Valley Classic; and the Marysville High School shooting.

Councilmember Hanford commented on the Marysville High School shooting; and community response thereto.

STAFF/DEPARTMENT REPORTS

Ms. Haley reported on construction at City Hall related to the Monroe Municipal Court.

Ms. Dianne Nelson, Finance Director, reported on Staff's annual United Way Fundraiser currently underway and activities thereto.

Mr. Brad Feilberg reported on a citizen email received regarding traffic/safety concerns in the Foothills area; staff is looking into the concerns, and will respond appropriately. General discussion ensued regarding speed control, stops signs, safety, traffic volumes/monitoring, and traffic calming devices/criteria. Councilmembers requested this topic be added to the P4 Committee Meeting to be held Monday, November 10, 2014.

Police Chief Tim Quenzer reported on the Marysville High School Shooting and Monroe Police Department involvement thereto; stated that sex offender residency noticing information will sent with next month's utility bills; and commented on a car accident at the Monroe Post Office.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas commented on the Sky Valley Classic.

City Administrator Brazel reported on responses to citizen concerns regarding sex offender residency; and stated City Board and Commission vacancies are currently in advertisement.

- 1. Draft Agenda for November 4, 2014, Regular Business Meeting

City Administrator Brazel reviewed the draft agenda for November 4, 2014, Regular Business Meeting; discussion ensued on the 'Mobile App' item.

Councilmember Goering requested a discussion item be added to the November 4th Agenda regarding a letter/proposal received from Pastor Minnick regarding the East Monroe Project; and the possibility of PACE Engineers, Inc. attendance at the meeting. Councilmembers Davis and Kamp supported adding this item to the agenda.

City Administrator Brazel reviewed the extended agenda. General discussion ensued regarding the possible cancellation of the November 25, 2014, Meeting; items to be moved from November 18th to December 2nd; and downtown parking.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Goering to adjourn the meeting.² On vote,
Motion carried (6-0).

MEETING ADJOURNED: 7:43 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of October 28, 2014.

² CLERK'S NOTE: Councilmember Kamp inquired regarding Walmart prior to the vote on the motion to adjourn.