

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 13, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:02 p.m.; Council Chambers, City Hall.

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

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

The Pledge of Allegiance was led by Councilmember Rasmussen.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: YMCA (Nate Anderson)

Mr. Nate Anderson, Monroe YMCA Board of Directors, Chairperson, introduced himself, provided background information on his previous involvement with the YMCA, and presented information on the Monroe YMCA mission and goals. The Mayor and Councilmember Hanford offered their appreciation for the Monroe YMCA; and Mr. Anderson responded to questions thereto.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Council.

CONSENT AGENDA

1. Approval of the Minutes; January 6, 2015, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 33893 through 33944 and Direct Deposits in a total amount of \$989,009.08*)
3. AB15-006: Authorize Mayor to Sign Consultant Agreement with Harmsen & Associates, Inc. for 2015 Surveying Services

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (6-0).

UNFINISHED BUSINESS

1. AB15-007: Discussion: Coffee Stand Regulations

Mr. Gene Brazel, City Administrator, provided background information on AB15-007, Coffee Stand Regulations, proposed updates to code, and reviewed research of other jurisdictions in this regard.

General discussion ensued regarding code language of the Cities of Everett and Lynnwood; proposed updates to code – amending the definition of “public” and “public display,” enforcement, definition of ‘nudity,’ safety, and additional requested code amendments. Staff will work with the City Attorney’s office to address Council’s questions, and requested amendments.

NEW BUSINESS

1. AB15-008: Discussion: Official Newspaper

Administrator Brazel provided background on state law requiring entities go out of bid for legal notice publication services, and reviewed the current City resolution determining a sole source for these services. General discussion ensued regarding procedures for repeal and requirements for legal notice publications.

Councilmember Hanford moved to repeal Resolution No. 2005/023, and direct the Mayor and Staff to issue a Request for Proposals for legal publication services, in accordance with RCW; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

FINAL ACTION

1. AB15-009: Lewis Street Combined Sewer Separation Project

Mr. Jim Gardener, Engineer, presented information on AB15-009, wheel stops and bollards, funding, and creating a new project ‘West Main Street Combined Sewer Separation Project.’

General discussion ensued regarding: the East Main Street project, bollards versus wheel stops, time constraints, budget and funding sources, appearance, life span of products, and downtown plaza design.

Councilmember Goering moved to authorize the permanent removal of the vertical curbing along East Main Street as it pertains to the Lewis Street Combined Sewer Separation Project, and incorporate wheel stops to protect against inadvertent vehicular intrusions; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

General discussion ensued regarding the proposed West Main Street project, budget and funding sources, and project timeline.

Councilmember Kamp moved to authorize a new CIP project, the “West Main Street Combined Sewer Separation Project,” to be completed during the summer of 2015, and to include similar design elements as those applied to East Main Street through the Lewis Street Combined Sewer Separation Project; the motion was seconded by Councilmember Davis.

Discussion ensued regarding in-house versus outsourced design, project timeline, and the proposed project budget and funding sources.

On vote,

Motion carried (6-0).

2. AB15-010: Appoint City Representatives to Various Boards, Committees, and Forums

Administrator Brazel provided background information on the positions to be appointed; and Councilmembers discussed their previous appointments/assignments and desired 2015 appointments/assignments.

Councilmember Goering moved to appoint Councilmember Hanford as Mayor Pro Tem for 2015; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

Councilmember Kamp moved to appoint himself as representative to the French Creek Flood Control District Joint Board; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

Councilmember Cudaback moved to appoint Councilmember Goering as representative to Snohomish County Tomorrow; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

Councilmember Cudaback moved to appoint Councilmember Rasmussen and Councilmember Hanford to review and sign bills; the motion was seconded by Councilmember Goering. On vote,

Motion carried (6-0).

Councilmember Goering moved to assign Councilmembers Hanford, Davis, and Kamp to the 2015 Legislative Affairs Committee; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

Councilmember Goering moved to assign Councilmembers Cudaback, Rasmussen, and Davis to the 2015 Transportation and Planning, Public Works, Parks and Recreation, and Public Safety Committee; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

Councilmember Goering moved to assign Councilmembers Goering and Gamble to the 2015 Finance and Human Resources Committee; the motion was seconded by Councilmember Cudaback.

City Clerk Smoot provided a point of clarification relating to the required quorum for the meetings.

On vote,

Motion Failed (0-6).

Councilmember Goering moved to assign Councilmembers Goering, Gamble, and Rasmussen to the 2015 Finance and Human Resources Committee; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

Councilmember Rasmussen reported on Doctor Hoover's presentation at the Chamber meeting.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks and Recreation Director, reported on the issuance of an RFP for 2015 concessionaire services; resurfacing of courts; improvements to the City – bulb planting and flood damage repairs; and the Snohomish County Council's proposed Fairgrounds Master Plan.

Police Chief Quenzer commented on the forthcoming graduation of Officer Pam Baker.

1. Public Works Report

Mr. Brad Feilberg, Public Works Director, noted the report included in the meeting packet; commented on the number of permits processed in 2014 (999); and reminded Council of the forthcoming Joint Meeting on Tuesday, January 27, 2015, regarding the 2015 Comprehensive Plan Update.

2. Clerk – 2014 Public Disclosure Requests Report¹

City Clerk Elizabeth M. Smoot noted the report included in the meeting packet; and provided general information on public records requests processing.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on a letter sent to Community Transit (CT) regarding Proposed Route 271, and forthcoming meeting with CT staff in this regard; the upcoming Snohomish County Cities dinner; and AWC City Actions Days.

Administrator Brazel commented on current open positions within the City (Senior Engineer, and Community Development Director); the upcoming WCIA (Washington Cities Insurance Authority) Board Meeting; and reported on the first week of the Monroe Municipal Court.

Mayor Thomas and Administrator Brazel commented on recent and potential updates to Council Chambers and City Hall.

¹ CLERK'S NOTE: This item was addressed out of order on the agenda; during Mayor/Administrative Reports.

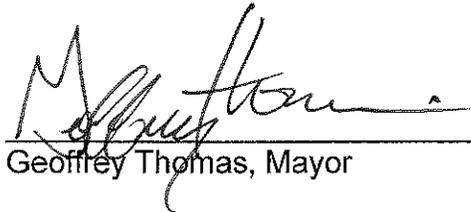
1. Draft Agenda for January 20, 2015, Regular Business Meeting

Administrator Brazel reviewed the draft agenda for the January 20, 2015, Regular Business Meeting; and the extended agenda. General discussion ensued regarding agenda items.

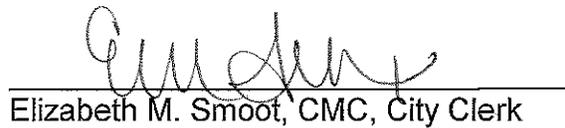
ADJOURNMENT

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

MEETING ADJOURNED: 9:03 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of January 20, 2015.