

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 24, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Goering, Kamp¹, and Rasmussen.

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

The Pledge of Allegiance was led by Mayor Thomas.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Sky Valley Food Bank - Community-wide Food Drive (N. Watkins)

Mr. Neil Watkins, Sky Valley Food Bank Executive Director, provided information on the upcoming city-wide food drive; to take place on March 27 and 28, 2015; and include collection efforts of government agencies (March 27th) and Monroe High School Seniors (March 28th – at grocery stores within the City). Mr. Watkins responded to Council inquiry regarding online donations, which will be accepted for this event.

2. Presentation: Washington State Auditor Entrance Conference - Pension Audit (C. Amons)

This item was pulled from the agenda at the time of the meeting; as the State Auditor's Office determined the Entrance Conference was no longer necessary.

COMMENTS FROM CITIZENS

There were no persons present wishing to address City Council.

CONSENT AGENDA

1. Approval of the Minutes; February 17, 2015, Regular Business Meeting

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (4-0).

UNFINISHED BUSINESS

1. AB15-034: Discussion: 2015 Comprehensive Plan Update

Mr. Feilberg presented the Planning Commission's recommended list of Policies for Goal Three; and potential amendments to formatting. The Mayor and Councilmembers provided specific feedback, and requested amendments to the following items

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:11 p.m. during Unfinished Business Item No. 1.

presented and reviewed: P068, P076, P152, P153, P154, P167, and general formatting amendments.

Mr. Feilberg noted that the Planning Commission's recommendations for the Policies for Goals Four and Seven will be presented to Council for review and discussion at the March 3, 2015, Meeting.

FINAL ACTION

1. AB15-035: Ordinance No. 002/2015, Amending MMC 9.06. Offenses Against Public Morals; Final Reading

Mr. Gene Brazel, City Administrator provided background information on AB15-035, and the proposed ordinance; the first reading of which was accepted on February 17, 2015.

Councilmember Kamp moved to adopt Ordinance No. 002/2015, amending Chapter 9.06 MMC, Offenses against public morals; updating and clarifying the city's codified standards for lewd conduct; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (5-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on an upcoming trip to Washington, D.C.

Councilmember Kamp commented on the upcoming Special Election and School Board Bond thereon.

STAFF/DEPARTMENT REPORTS

Ms. Dianne Nelson, Finance Director, reported on the forthcoming State Auditor's retirement funds audit.

Mr. Feilberg reported on the upcoming Lewis Street Separator Project, the bids process thereto, and proposed changes to the downtown area. Discussion ensued regarding options for the downtown area, including road/sidewalk/parking layout, color scheme, and funding. Council will discuss parallel versus angled parking in more detail at the March 10, 2015, Council Meeting; and a public hearing will be held on downtown parking proposed regulations at the March 24, 2015, Council Meeting.

1. Staff Report on Land Sales Update

Mr. Brazel provided an update on land sales, available lots in the North Kelsey area, and current developments/upgrades within the City.

MAYOR/ADMINISTRATIVE REPORTS

Mr. Brazel reported on the following topics: official newspaper; Salary Commission applications; and Non-Represented Positions (job descriptions/salary ranges/etc). An ordinance will be forthcoming to Council amending the code regarding appointed positions.

Mayor Thomas reported on the following topics: AWC City Action Days; meetings with local Legislators; School Board Meeting attended on February 23rd; a walkthrough of the downtown area the previous weekend; and the Community Development Director position.

1. Draft Agenda for the March 3, 2015, Regular Business Meeting

Administrator Brazel reviewed the draft agenda for the March 3, 2015, Regular Business Meeting; and the extended agenda.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Goering and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 9:00 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of March 3, 2015.