



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, September 15, 2015, 6 P.M.
Council Conference Room, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Legislative Affairs Committee was held on September 15, 2015. The meeting was called to order by Chairperson Davis at 6:00 p.m. in the Staff open space of City Hall.

Council Present: Ed Davis; Kevin Hanford; Jim Kamp
Staff Present: Gene R. Brazel, City Administrator
Mayor Present: Geoffrey Thomas, Mayor
Public Present: None

II. Approval of Minutes

Councilmember Kamp moved to approve the May 19, 2015, Legislative Affairs Committee Meeting minutes; the motion was seconded by Councilmember Hanford. Motion approved (3-0).

III. New Business

A. 2016 Legislative Priorities

City Administrator Gene Brazel and Mayor Geoffrey Thomas reviewed the 2015 Legislative Proprieties pamphlet created and distributed to legislators; and Snohomish County Priorities.

General discussion ensued regarding items to include in the 2016 Legislative Priorities, ranking of items by importance, REET funding, Monroe Five-Year Forecast, 2016 Legislative Session, silent train crossings, and funding for Downtown revitalization projects.

Staff will make the requested changes and prepare a draft 2016 legislative priorities document for review by the committee at the upcoming October meeting.

IV. Unfinished Business – NONE.

V. Other

A. RFP – Lobbyist Services

Mr. Brazel provided an update on the Lobbyist RFP: one proposal has been received, and two others have provided notice of their intent to submit. Once the RFP closes the

proposals will be referred to the Legislative Affairs committee for review based on the criteria set in the RFP document. General discussion ensued regarding the proposals and process.

VI. Next Committee Meeting – (October 20, 2015)

VII. Adjournment

Councilmember Hanford moved to adjourn the September 15, 2015, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Kamp. Motion approved (3-0).

The meeting was adjourned at 6:35 p.m.