

**CITY COUNCIL  
BUSINESS MEETING MINUTES  
February 21, 2012**

The Business Meeting of the Monroe City Council was held on February 21, 2012, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:04 p.m.

Councilpersons present: Goering, Cudaback, Williams, Kamp, Davis, Gamble and Hanford.

Staff present: Brazel, Feilberg, Warthan, Nelson, Quenzer, Sax, and Popelka.

City Attorney Zach Lell was also present.

**COMMENTS FROM CITIZENS**

Vickie Mullen, Snohomish, addressed Council regarding the Farmers Market.

**CONSENT AGENDA**

Councilperson Gamble requested that Consent Agenda item #2A (Bills) be pulled off the Consent Agenda.

The motion was made by Councilperson Kamp and seconded by Councilperson Goering, to approve the Consent Agenda items #1A, 1B, 2B, and 3. On vote,

Motion carried 7/0.

Items approved: 1A) December 13, 2011 Study Session Minutes; 1B) December 20, 2011 Business Meeting Minutes; 2B) Payroll (Checks #31356 – 31419) in the amount of \$1,083,832.78, including HSA funding of \$200,593.26; and 3. Ordinance Regulating Door-to-Door Solicitation/2<sup>nd</sup> & Final Reading.

Councilperson Gamble explained that Frontier Communications was one of the accounts payable, which could raise a question pertaining to ethics code, as he works for them.

After discussion, Councilperson Gamble recused himself and left Council Chambers at 7:33 p.m.

The motion was made by Councilperson Goering and seconded by Councilperson Cudaback, to approve Consent Agenda #2A) Bills (Checks #81778 – #81899 in the amount of \$899,101.43). On vote,

Motion carried 6/0.

Councilperson Gamble returned to Council Chambers at 7:34 p.m.

## **NEW BUSINESS**

### **Select Option for 2012 Spring Clean-up Event**

Finance Director Nelson gave a presentation with the details for the three Spring Cleanup options. Jeremiah Jones from Allied Waste was also present to answer any questions.

After discussion, the motion was made by Councilperson Kamp and seconded by Councilperson Gamble, to use Option #3 (Community Building – Centralized event). On vote,

Motion carried 5/2.

Councilpersons Williams and Hanford were opposed.

### **Introduction: Roosevelt Ridge Proposed Zoning Regulations**

Permit & Planning Manager Popelka gave a presentation explaining the purpose and history and of the Roosevelt Ridge annexation.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Hanford, to direct staff to move forward with establishing pre-annexation zoning regulations for the Roosevelt Ridge Annexation area for election on November 6, 2012. On vote,

Motion carried 7/0.

### **Introduction: Amend Airport Compatibility Zone Notice Requirements**

Councilpersons Williams, Gamble, Cudaback, and Davis recused themselves and departed Council Chambers at 8:13 p.m.

City Attorney Lell explained that the recusals weren't necessary on this topic. He will review City Ethics Code to confirm.

Since there must be a quorum for any discussions to take place, all four Councilmembers were recalled to Council Chambers at 8:20 p.m.

Permit & Planning Manager Popelka gave a brief overview explaining about the current notice process and the proposed changes to the notice process in the code.

No action required of Council at this time.

### **Introduction: Sign Code Amendments**

Permit & Planning Manager Popelka gave a brief overview explaining the proposed changes.

Discussion ensued. No action was required from Council at this time.

### **Resolution Authorizing an Interfund Loan from the General Fund to the North Kelsey Development Fund**

Finance Director Nelson gave a brief overview.

After discussion the motion was made by Councilperson Gamble and seconded by Councilperson Hanford, to adopt Resolution #2012/005 authorizing an Interfund loan from the General Fund to the North Kelsey Development Fund. On vote,

Motion carried 7/0.

**Lift Hiring Freeze and Authorize Filling City Clerk Position**

This item was pulled from the agenda.

**Lift Hiring Freeze and Authorize Filling Planning Technician Position**

Mayor Zimmerman, Public Works Director Feilberg, and Planning & Permit Manager Popelka explained the need for additional staff.

After discussion, it was determined by Council consensus, to wait until building fees are collected on the North Kelsey parcel sold to Sabey Corporation.

**FINAL ACTION**

**Authorize Mayor to Sign Addendum to Contract for Prosecuting Attorney Services**

Chief Quenzer explained that the contract for prosecuting attorney services would be extended through 2014.

After discussion, the motion was made by Councilperson Williams and seconded by Councilperson Kamp, to Authorize Mayor to sign the 2011-2014 Addendum to Contract for Prosecution Services between Zachor & Thomas (Prosecutors) and the City of Monroe (City).

After further clarification, the motion was on the floor to authorize the contract extension. On vote,

Motion carried 7/0.

**Table Roosevelt Road Rezone**

Permit & Planning Manager Popelka gave the background on the Roosevelt Road rezone and asked to table it at this time.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Kamp, to instruct staff to have a public hearing and direct staff to prepare an ordinance for rezone to UR6000.

After further discussion, the motion was on the floor to move forward with rezone. On vote,

Motion carried 6/1.

Councilperson Cudaback was opposed.

**MAYOR/COUNCIL/ADMINISTRATIVE STAFF REPORTS**

**Draft Agenda/March 6, 2012 Business Meeting**

City Administrator Brazel presented the draft agenda for March 6, 2012.

Mayor Zimmerman stated that they will have further information from City Attorney Lell on the airport compatibility issue (recusals).

**New City Website Demo**

City Administrator Brazel explained that he would like clarification on what Council wants to see in a Website demo. It was determined that there was nothing specific that Council wanted to see on the Website.

Mayor Zimmerman asked that Council update their profiles for the City Website and to send them to Director Feilberg.

The motion was made by Councilperson Kamp and seconded by Councilperson Goering, to extend the meeting past 10:00 p.m. On vote,

Motion carried 7/0.

**EXECUTIVE SESSION**

**Pertaining to Potential Litigation**

Mayor Zimmerman explained that there was a need for an executive session pertaining to potential litigation for approximately five minutes, pursuant to RCW 42.30.110.1(i), as read into the record by City Attorney Lell. Council may take action in open session.

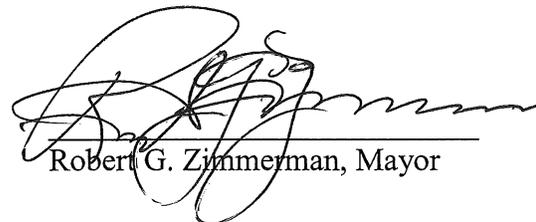
MEETING RECESSED INTO EXECUTIVE SESSION: 10:00 p.m.  
EXECUTIVE SESSION EXTENDED  
MEETING RECONVENED INTO REGULAR SESSION: 10:15 p.m.

No action was taken after reconvening.

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

Motion carried 7/0.

MEETING ADJOURNED: 10:15 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk