

**CITY COUNCIL
SPECIAL MEETING MINUTES
April 30, 2012**

A Special Meeting of the Monroe City Council with the Monroe School District was held on April 30, 2012, in the Board Room at the School Administration Building. School Board member Jim Scott called the meeting to order at 5:30 p.m.

Elected officials present: Mayor Zimmerman and Councilpersons Cudaback, Williams, Kamp, Davis, and Hanford.

Elected officials absent: Councilpersons Goering and Gamble.

City Staff present: Brazel, Feilberg, and Sax.

City Attorney Zach Lell was not present.

School District officials present: Superintendent Hoover, Assistant Superintendent for Operations Mannix, Director of Communications O'Neil, Director of Facilities & Operations Yingling, and School Board members Scott, Truitt Pierce, Accetturo, and Woods.

The purpose of the Special Meeting was to meet with School District Administration and School Board members to discuss the proposed Hill Street extension and the other Monroe Transportation Benefit District Transportation Improvement projects.

Mayor Zimmerman gave the opening comments outlining the City's vision.

Economic Development Manager Sax provided a presentation on the proposed Hill Street extension project and residential development of the School District property, which would help alleviate the 1,000 unit residential deficit.

Public Works Director Feilberg presented information on the remaining proposed Transportation Benefit District transportation improvement projects.

After discussion, it was determined that all options would be considered before any decisions were made.

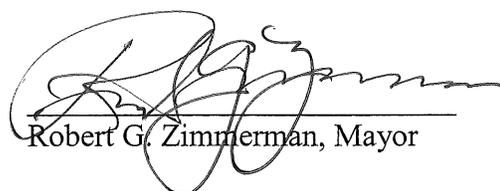
ADJOURNMENT

The Council/City Staff portion of the meeting with the School District was recessed.

MEETING RECESSED: 6:52 p.m.



Gene Brazel, City Administrator



Robert G. Zimmerman, Mayor