

**CITY COUNCIL  
BUSINESS MEETING MINUTES  
July 17, 2012**

The Business Meeting of the Monroe City Council was held on July 17, 2012, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:01 p.m.

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

Staff present: Brazel, Feilberg, Warthan, Nelson, Quenzer, Ginnard, Sax, Farrell, and Martinson.

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM CITIZENS**

No citizens wished to address Council.

**CONSENT AGENDA**

1. **Minutes**
  - A. **June 19, 2012 Business Meeting**
  - B. **July 10, 2012 Study Session**
2. **Accounts Payable & Payroll**
  - A. **Bills**
  - B. **Payroll**
3. **Accept Public Works Project/Hill Street Reconstruction and Begin the 45-Day Lien Period**

The motion was made by Councilperson Goering and seconded by Councilperson Gamble, to approve the Consent Agenda. On vote,

Motion carried 7/0.

**NEW BUSINESS**

**1. Permit Technician Hiring Update**

Mayor Zimmerman gave a brief update explaining the plan to hire a temporary, part-time permit technician, due to current and anticipated projects. This action would help the city keep ahead of the curve as the economic recovery sets in.

This was an FYI only; no action was necessary.

**EXECUTIVE SESSION**

**1. Executive Session: Pricing of Property**

Mayor Zimmerman explained that there was a need to go into an executive

session for approximately 15 minutes, for purposes of discussing pricing for which property would be for sale or lease, pursuant to RCW 42.30.110 1(c), and to discuss potential litigation with legal counsel, pursuant to RCW 42.30.110 1(i), as read into the record by City Attorney Lell. Council is expected to take action in open session after they reconvene.

MEETING RECESSED INTO EXECUTIVE SESSION: 7:11 p.m.  
EXECUTIVE SESSION EXTENDED  
MEETING RECONVENED INTO REGULAR SESSION: 7:54 p.m.

Action was taken after the executive session during Final Action #1 (see below).

## **FINAL ACTION**

### **1. H30 Agreement/Cable Park**

There was no staff member presentation.

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to authorize the Mayor to execute agreement with H30 with the change to Section 8.02(b), as previously discussed, and to record a Memorandum of Agreement with the County memorializing the Concessionaire Agreement.

City Attorney Lell explained the provision in Section 8.02(b) was to add a proviso that the concessionaire would leave a fully completed building in good repair at the completion of the contract. On vote,

Motion carried 6/1.

Councilperson Cudaback was opposed.

### **2. Resolution Calling for Election/Roosevelt Ridge Annexation**

Public Works Director Feilberg gave a brief overview explaining that Council had voted to use the election method to annex the Roosevelt Ridge area into the City. He explained the two propositions that were proposed for the ballot.

City Attorney Lell explained that the resolution needed to be revised in Section 5 to replace "City Manager" with "City Administrator".

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to adopt Resolution #2012/021 calling for Election for the Roosevelt Ridge Annexation on November 6, 2012, with the change as proposed by City Attorney Lell.

After discussion, the maker and seconder of the motion withdrew the motion.

Council consensus was to bring this item back with both propositions combined.

**3. Resolution Amending Comprehensive Plan Amendment Procedures**

Public Works Director Feilberg gave a brief presentation explaining the benefits of amending the procedures for Comprehensive Plan Amendments.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Kamp, to adopt Resolution #2012/020 amending the comprehensive plan amendment procedures.

After further discussion, the motion was on the floor to adopt the resolution. On vote,

Motion carried 7/0.

**COUNCILMEMBER REPORTS**

Mayor Zimmerman introduced Levia Littrell, who is interning at the City.

Councilperson Gamble stated that Parks & Recreation Director Farrell gave a presentation at Rotary last week and did a great job.

Councilperson Williams stated that he likes the City's redesigned Web site and the information that's available.

Councilperson Kamp commented on Housing Hope homeowners, who received keys to their new homes.

Councilperson Gamble commented on the IronHeart Classic event at Lake Tye last week, stating that the Parks Department did a great job.

**MAYOR/ADMINISTRATIVE STAFF REPORTS**

Chief Quenzer reminded Council about the *Night Out Against Crime* on August 7<sup>th</sup>. He reported that the Citizen Academy starts on August 9<sup>th</sup> and gave information on access to the application.

Finance Director Nelson reported that the City of Monroe has received an A+ rating by Standard and Poors for long-term LTGO bonds. Attaining a good bond rating ensures low interest rates for bonded debt issued by the City.

Mayor Zimmerman commented further on the Housing Hope event and is happy to welcome the new homeowners, who will be moving in soon.

**1. Draft Agenda/July 24, 2012 Study Session**

City Administrator Brazel presented the draft agenda for July 24, 2012.

Final action on the resolution calling for an election for the Roosevelt Ridge Annexation was added to the agenda. The ordinance regarding the use of funds from land sales was moved from August 14<sup>th</sup> to July 24<sup>th</sup>.

A discussion regarding coffee stands was added to the August 14<sup>th</sup> agenda.

**2. Department Report/ Wastewater Treatment Plant**

Public Works Director Feilberg noted the WWTP Report in the packet.

**4. FYI: Letter from Postmaster Regarding Address Changes/Roosevelt Road**

Councilperson Goering asked that staff send a follow-up letter to the Post Office to request that the last line be changed on addresses to Monroe, WA 98272.

**3. FYI: Sky Meadow Water Association Letter of Intent**

Public Works Director Feilberg gave the history on past communications with the Sky Meadow Water Association. Staff is looking into costs, which will be presented to the Water Association members in August. This item was added to the August 14 agenda, to be presented with staff analysis and recommendations.

**EXECUTIVE SESSION**

**1. Executive Session: Collective Bargaining**

Mayor Zimmerman explained that there was a need to go into an executive session for approximately 20 minutes, for purposes of discussing collective bargaining and pertaining to potential litigation, pursuant to RCW 42.30.140 and RCW 42.30.110 1(i), as read into the record by City Attorney Lell. Council may take action in open session after they reconvene.

MEETING RECESSED INTO EXECUTIVE SESSION: 8:37 p.m.  
EXECUTIVE SESSION EXTENDED  
MEETING RECONVENED INTO REGULAR SESSION: 9:32 p.m.

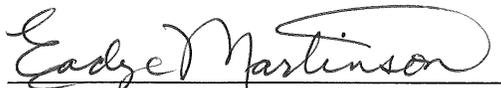
No action was taken after Council reconvened into regular session.

**ADJOURNMENT**

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

Motion carried 7/0.

MEETING ADJOURNED: 9:33 p.m.

  
Eadye Martinson, Deputy City Clerk

  
Robert G. Zimmerman, Mayor