

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The September 17, 2013, Regular Business Meeting of the Monroe City Council was called to order by Mayor Pro tempore Williams at 7:00 p.m. in the Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering, Hanford, Kamp and Williams.  
Mayor Zimmerman was not in attendance.

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

The Pledge of Allegiance was recited by attendees.

**COMMENTS FROM CITIZENS**

There were no citizens present wishing to address the Council.

**CONSENT AGENDA**

1. **Minutes**
  - A. **September 10, 2013 Special and Regular Business Meetings**
2. *(Item removed from consent agenda and addressed separately.)*
3. **Authorize Acceptance of 2013-2015 Bi-Annual Municipal Stormwater Capacity Grant from Department of Ecology**
4. *(Item removed from consent agenda and addressed separately.)*

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

**ITEMS REMOVED FROM CONSENT AGENDA**

2. **Accounts Payable & Payroll**
  - A. **Payroll Warrant Nos. 32867 through 32935, in the amount of \$934,354.08, and HSA Funding in the amount of \$500.00; for a total amount of \$934,854.08.**

Councilmember Gamble abstained from voting due to a conflict of interest. Councilmember Cudaback moved to approve Consent Item No. 2; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

4. **Authorize Mayor to Sign Interagency Agreement With the Department of Enterprise Services for Future Energy/Utility Conservation Project Management and Monitoring Services**

Public Works Director Brad Feilberg provided information on the item in response to Mayor Pro Tem William's inquiry. Councilmember Hanford moved to approve Consent Item No. 4; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

**COUNCILMEMBER REPORTS**

Councilmembers Cudaback, Davis and Williams extended a 'thank you' to Staff for the tour of the Wastewater Treatment Plant (WWTP) on Tuesday, September 10, 2013.

**STAFF/DEPARTMENT REPORTS**

Chief Quenzer reported that two officers have recently graduated from the Police Academy and will be starting in the field the week of September 17, 2013.

**MAYOR/ ADMINISTRATIVE REPORTS**

**1. Draft Agenda/October 1, 2013**

City Administrator Brazel presented the draft agenda for October 1, 2013.

Councilmember Hanford moved to cancel the Regular Business Meeting of September 24, 2013; the motion was seconded by Councilmember Goering.  
On vote,

Motion carried (7-0).

Councilmembers discussed the cancellation, or rescheduling, of the November 5, 2013, Regular Business Meeting; due to Election Day. Staff will bring this matter back for discussion at a later date, and as items are added to the Council extended agenda.

Councilmember Gamble stated he will not be in attendance at the Regular Business Meeting on October 1, 2013. The City Council Finance and Human Resource Committee Meeting of October 1, 2013, was rescheduled to October 8, 2013, 5:45 p.m.

**ADJOURNMENT**

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

Motion carried (7-0).

MEETING ADJOURNED: 7:15 p.m.



Tom Williams, Mayor Pro tempore



Elizabeth M. Smoot, CMC, City Clerk

*Minutes approved at the Regular Business Meeting of October 1, 2013.*