

CALL TO ORDER, ROLL CALL AND PLEDGE

The December 3, 2013, Regular Business Meeting of the Monroe City Council was called to order by Mayor Robert Zimmerman at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Goering, Hanford, Kamp, and Williams.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Quenzer, Roberts, Sax, Smoot, and City Attorney Lell

The Pledge of Allegiance was recited by attendees.

COMMENTS FROM CITIZENS

There were no persons in attendance wishing to address the Council.

CONSENT AGENDA

1. **Approval of the Minutes: November 26, 2013, Regular Business Meeting**
2. **Approval of AP Checks and ACH Payments;** AP Check Nos. 84341 through 84368 and ACH Payments in a total amount of \$133,998.85
3. **Ordinance Amending Code of Ethics/2nd and Final Reading;** Ordinance No. 019/2013: An Ordinance of the City of Monroe, Washington, Amending Chapter 2.52 MMC, Code of Ethics; Adopting the Substantive State Law Ethical Standards for Municipal Officers; Eliminating Certain Previously Adopted Local Standards; Retaining the Functions of the City's Ethics Board and Procedural Regulations for Processing Local Ethics Complaints; and Fixing a Time When the Same Shall Become Effective

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (6-0).

NEW BUSINESS

1. **Ordinance Adopting 2014 Budget/1st Reading**

Ms. Dianne Nelson reported on the 2014 Budget process to-date, and changes to the proposed budget after Council presentation and discussion.

Councilmember Hanford moved to accept as first reading Ordinance No. 020/2013, adopting the 2014 budget; the motion was seconded by Councilmember Goering.

Councilmembers thanked Ms. Nelson for her work on the 2014 budget. Attorney Lell read the ordinance into the record:

An Ordinance of the City of Monroe, Washington, Adopting the Budget for the Fiscal Year Ending December 31, 2014.
On vote, Motion carried (6-0).

2. Introduction: Lease Agreement with Constellation Wireless, Inc. for Broadband Internet Antenna Location

Mr. Jakeh Roberts, Public Works Manager, presented information on the proposed lease agreement with Constellation Wireless, Inc. for installation of broadband internet access antennas and masts at Trombley Hill and North Hill drinking water reservoirs. Next steps include a final agreement and resolution to be brought forth for Council consideration.

Discussion ensued regarding non-exclusivity of other wireless contracts, estimated revenues resulting from the lease, and Council support for further action. Mayor Zimmerman stated staff will proceed with next steps.

COUNCILMEMBER REPORTS

Councilmember Goering commented on the past week's Thanksgiving holiday; and the winter season.

Councilmember Williams commented on the Light Up Monroe event, November 30, 2013, and recognized the Parks and Recreation Department.

Councilmember Kamp commented on the Light Up Monroe event, November 30, 2013, and recognized the Monroe Chamber of Commerce and Sergeant Johnson.

Councilmember Hanford commented on the Light Up Monroe event, November 30, 2013, and recognized the Monroe Chamber of Commerce.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks and Recreation Director, commented on Light Up Monroe and thanked the Monroe Chamber of Commerce for their collaboration on the event.

Mr. Brad Feilberg, Public Works Director, reported on the Sky Meadow Water Association merger.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Zimmerman thanked all in attendance for a great year.

City Administrator Brazel reported on a glass window to be installed at the City Hall Front Desk area; and the restoration of the Employee Appreciation Program – 40 employees have been recognized for service awards ranging from 5 to 45 years of service.

1. Draft Agenda/December 10, 2013

City Administrator Brazel presented the draft agenda for December 10, 2013; and reviewed the meeting schedule through the remainder of the year.

Councilmember Goering moved to cancel the regular business meeting of Tuesday, December 24, 2013; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

Mayor Zimmerman commented on the selection of a 2014 representative for the Snohomish County Health District; Council should consider whether anyone is interested in this position prior to the beginning of the year.

ADJOURNMENT

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

Motion carried (6-0).

MEETING ADJOURNED: 7:17 p.m.



Robert G. Zimmerman, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of December 10, 2013.