

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 11, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback, Hanford, Kamp and Rasmussen.

Staff members present: Brazel, Feilberg, Nelson, Popelka, Quenzer, Roberts, Smoot and Warthan.

The Pledge of Allegiance was led by Councilmember Kamp and recited by attendees.

ANNOUNCEMENTS AND PRESENTATIONS

1. Swearing-In Ceremony - Three New Police Officers

Chief Quenzer recognized, and provided background information on, the following new Police Officers: Officer Travis Block; Officer James Hand; and Officer Devin Tucker. The Oath of Office for each Officer was administered by Judge Steve M. Clough. Mayor Thomas stated that without objection, the meeting would recess from 7:08 p.m. until 7:10 p.m. for the Officers and families to exit the Chambers.

The meeting recessed from 7:08 p.m. and reconvened at 7:10 p.m.

Mayor Thomas noted that the following Councilmembers are absent and excused from attendance: Davis, Gamble and Goering.

2. AB14-021: Confirmation of Appointments to the Ethics Board, Park Board and Library Board

Mayor Thomas provided background information on the application, interview and selection process; and introduced the candidates for confirmation.

Councilmember Hanford moved to confirm the Mayor's appointment of Trevor Thompson to the Ethics Board; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

Councilmember Hanford moved to confirm the Mayor's appointment of Felton J. Miles, III, to the Ethics Board; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

Councilmember Kamp moved to confirm the Mayor's appointment of Tami Beaumont to the Parks Board; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

Councilmember Rasmussen moved to confirm the Mayor's appointment of Travis Pool to the Library Board; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

COMMENTS FROM CITIZENS

No persons were present wishing to address the Council during 'Comments from Citizens'.

STUDENT REPRESENTATIVE REPORT

Student Representative Vasatka was absent; no report was provided.

CONSENT AGENDA

1. Approval of the Minutes; February 4, 2014, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments; *Check Nos. 33216-33218 and 33223-33281, ACH Payments and HSA Funding; in a total amount of \$1,068,815.95*
3. AB14-022: Approval of Resolution No. 004/2014, Updating the Local Government Investment Pool (LGIP) Authorization

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

Motion carried (4-0).

NEW BUSINESS

1. AB14-023: General Fund Five-Year Budget Forecast

Ms. Dianne Nelson, Finance Director, provided an overview of the General Fund Five-Year Forecast; and noted the following urgent items: outstanding permit fee payments to Walmart and Housing Hope Projects; Street Maintenance Funding; and addressing an increase in the demand for City services with growth.

General discussion ensued regarding the forecast, outstanding permit fee payments, street maintenance, and development of a long-term financial policy. Councilmembers requested the full presentation of the General Fund Five-Year Forecast be presented at the March 4, 2014, regular meeting.

2. AB14-024: Confirmation of City Logo Color and Theme

Mr. Gene Brazel, City Administrator, presented background information on the City logo, color and theme. General discussion ensued regarding the selection process of the logo/color scheme/theme; tie-in with the 2015 Comprehensive Plan Update Process and Wayfinding Project; and time constraints. Councilmembers requested this item be

reviewed in the future along with the Wayfinding Project; and in accordance with the 2015 Comprehensive Plan Update.

3. AB14-025: Approval of Amendment to the Pay for Performance Policy for Non-Represented Employees

Mr. Ben Warthan, Human Resources Manager, provided background information on the policy, and proposed amendment thereto. General discussion ensued regarding the amendment, and requested additional details to be added to the policy. Mayor Thomas stated the item will be brought back for Council discussion/action at a future meeting. Mr. Warthan added that the item will be vetted through the Finance and Human Resources Committee.

FINAL ACTION

1. AB14-026: Approval of Ordinance No. 001/2014, Adopting Marijuana-Related Land Use Regulations; Second and Final Reading

Mr. Paul Popelka, Planning and Permitting Manager, provided response to a Councilmember query regarding a forthcoming ordinance on amendments to the business license code; the ordinance has been prepared, and will be presented at the March 4, 2014, regular business meeting for first reading.

Councilmember Hanford moved to adopt Ordinance No. 001/2014, adopting Marijuana-Related Land Use Regulations to be codified in MMC Chapter 18.70, Marijuana Related Uses; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

COUNCILMEMBER REPORTS

Councilmember Cudaback reported on a Centennial Trail Extension Meeting attended in the previous week; and support from Council in this regard.

STAFF/DEPARTMENT REPORTS

Ms. Nelson commented on the Celebration of Life for former employee Carol Grey; Saturday, February 15, 2014, from 11:00 a.m. to 1:00 p.m. at the Rock Church, 16891 146th Street SE, Monroe.

Mr. Popelka commented on the Centennial Trail and forthcoming survey.

Chief Quenzer commented on the positive impact of the addition of the three new Officers to the Police Department.

Mr. Brad Feilberg, Public Works Director, stated a departmental report was included in the agenda packet for Council's review; and a map of City Projects has been added to the City website.

MAYOR/ADMINISTRATIVE REPORTS

City Administrator Brazel reported on attendance at the Chamber of Commerce luncheon, and items discussed therein. Mayor Thomas stated the Chamber will begin hosting a monthly 'Lunch with the Mayor' series he and Administrator Brazel will regularly attend.

Mayor Thomas provided notice regarding an upcoming presentation from Annique Bennett, Monroe Chamber of Commerce, regarding the "Ride Here" campaign; scheduled for the March 4, 2014, regular business meeting.

Mayor Thomas provided an update on the Planning/Permitting Personnel item scheduled for the February 18, 2014, regular business meeting.

1. Draft Agenda for February 18, 2014, Regular Business Meeting

City Administrator Brazel presented the draft agenda for the February 18, 2014.

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 (4-0).

MEETING ADJOURNED: 8:20 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of February 18, 2014.