

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

The April 15, 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, Davis, Gamble<sup>1</sup>, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Feilberg, Quenzer, and Smoot; City Attorney Lell.

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

**ANNOUNCEMENTS AND PRESENTATIONS**

1. Economic Alliance Presentation - Aerospace IPZ (Troy McClelland)

Mr. Troy McClelland, President and CEO, Economic Alliance, presented information on the Economic Alliance of Snohomish County, the Aerospace Convergence Zone (IPZ), and the North Puget Sound Manufacturing Corridor. Discussion ensued regarding funding and the Aerospace Convergence Zone (IPZ) map.

**COMMENTS FROM CITIZENS**

The following person spoke regarding traffic enforcement, street preservation funding, and the City budget: Ms. Sandy Mesenbrink.

**STUDENT REPRESENTATIVE REPORT** – *no report provided.*

**CONSENT AGENDA**

1. Approval of the Minutes; April 8, 2014, Regular Business Meeting
2. Approval of AP Checks and ACH Payments; *Check Nos. 84809 through 84851 and ACH Payments in a total amount of \$647,030.26*
3. AB14-059: Award Bid and Authorize Mayor to Sign Construction Contract for Blakeley Street Waterline Replacement Project
4. AB14-060: Authorize Solicitation for Bids: North Blakeley Infiltration/Conveyance System Project
5. AB14-065: Award Bid for Purchase of Two Traffic Motorcycles

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

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<sup>1</sup> CLERK'S NOTE: Councilmember Gamble arrived at 7:30 p.m. during discussion on AB14-061.

**UNFINISHED BUSINESS**

1. AB14-061: Social Media Policy for Councilmembers (Discussion)

City Administrator Gene Brazel provided background information and an update on the current status of the Social Media Policy for Councilmembers project. Mr. Brad Feilberg, Public Works Director, overviewed the City's social media sites.

Discussion ensued regarding the draft policy; considerations regarding the Public Records Act, Open Public Meetings Act, and records retention; social media best practices; and next steps.

**NEW BUSINESS**

1. AB14-062: Approval of Resolution No. 008/2014, Authorizing Grant Application/Skate Park Improvements

Councilmember Goering moved to approve Resolution No. 008/2014, Local Agency Washington Wildlife and Recreation Program Authorizing Resolution for Lake Tye Park Skate Park Improvements; the motion was seconded by Councilmember Cudaback.

Discussion ensued regarding funding.

On vote,

Motion carried (7-0).

2. AB14-063: Authorize Mayor to Sign Interlocal Agreement with Monroe Transportation Benefit District

Mr. Feilberg provided background information on the interlocal agreement.

Councilmember Hanford moved to authorize the Mayor to sign the Interlocal Agreement with the Monroe Transportation Benefit District, and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

3. AB14-064: Setting a date for Consideration of Hearing Examiner's Recommendation for Chain Lake Estates Preliminary Plat/Planned Residential Development

Mr. Feilberg provided background information regarding AB14-064. Administrator Brazel stated that the matter will now be a quasi-judicial matter before the Council for consideration.

Councilmember Cudaback moved to set the date of April 22, 2014, for the closed record consideration of the Hearing Examiner's Recommendation on Chain Lake Estates Preliminary Plat/Planned Residential Development PL2013-01; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

**COUNCILMEMBER REPORTS**

Councilmember Hanford commented on a recent screening attended of the film "Heaven is for Real"; and wished all a 'Happy Easter.'

Councilmember Davis reported on the April 14, 2014, Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting; items discussed; and the 2014 Committee Work Plan.

Councilmember Gamble commented on field use at Sky River Park; and stated he would not be in attendance at the April 22, and May 6, 2014, Council Meetings.

Councilmember Goering reported on the April 15, 2014, Legislative Affairs Committee Meeting; items discussed and selection of Councilmember Hanford as Chairman; field usage; and commented on his appreciation for giving voters the choice to raise taxes.

Discussion ensued regarding inviting legislators and Snohomish County Councilmembers to attend committee and full Council meetings.

**STAFF/DEPARTMENT REPORTS**

1. Planning & Permitting: Current Projects – *Report included in agenda packet.*

Mr. Feilberg reported on the April 26, 2014, Earth Day Event; and Transportation Plan update portion of the 2015 Comprehensive Plan Update process.

**MAYOR/ADMINISTRATIVE REPORTS**

Administrator Brazel reported on the upcoming Manufacturing Summit to be held April 24, 2014; Mayor Thomas stated RSVPs have been received from Councilmember Cudaback and Kamp, and are requested no later than Thursday, April 17, 2014.

1. Draft Agenda for April 22, 2014, Regular Business Meeting

Administrator Brazel presented the draft agenda for the April 22, 2014, Regular Business Meeting. Mayor Thomas reviewed the extended agenda; and queried whether the Council would like to cancel the May 27, 2014, meeting.

Councilmember Goering moved to cancel the May 27, 2014, City Council Regular Business Meeting; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (7-0).

**EXECUTIVE SESSION**

1. Potential Litigation – RCW 42.30.110(1)(i)(i) (10 minutes)

Mayor Thomas stated that the Council would recess into Executive Session to discuss Potential Litigation for approximately 10 minutes; and read the appropriate citation into the record - RCW 42.30.110(1)(i)(i).

*The meeting recessed into executive session at 8:20 p.m.; the executive session was extended for 10 additional minutes; and the meeting reconvened at 8:40 p.m.*

**ADJOURNMENT**

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

Motion carried (7-0).

**MEETING ADJOURNED:** 8:40 p.m.

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, CMC, City Clerk

*Minutes approved at the Regular Business Meeting of April 22, 2014.*