

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 15, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:04 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering, Hanford, Kamp¹, and Rasmussen.

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

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

ANNOUNCEMENTS AND PRESENTATIONS

1. Presentation: Everett Community College, East Campus (Robert Prosch)

Mr. Robert Prosch, Director, Everett Community College, East Campus, spoke regarding the following topics: campus growth, student data (2013), new reputation, current curriculum programs, student services, full-time faculty, campus/city partnerships, and supporting actions. General discussion ensued regarding campus hours of operation and value offered to the community.

PUBLIC HEARING

1. AB14-096: Approve Resolution No. 016/2014, Surplus Property (Public Utilities and Police Equipment)

Mr. Jakeh Roberts, Public Works Manager, provided background information on the property for surplus and the public hearing being held thereto.

Mayor Thomas opened the citizen portion of the public hearing. No persons were present wishing to speak at the public hearing.

Councilmember Goering moved to close the citizen portion of the public hearing; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (7-0).

Councilmember Gamble moved to close the public hearing; the motion was seconded by Councilmember Goering. On vote,
Motion carried (7-0).

Councilmember Hanford moved to approve Resolution No. 016/2014, declaring certain real property as surplus and authorizing its disposition; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (7-0).

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:08 p.m.; during presentation no. 1.

COMMENTS FROM CITIZENS

The following person spoke regarding the steam stack painting project: Ms. Una Wirkebau-Hartt, Executive Director, Monroe Chamber of Commerce. General discussion ensued regarding the design options, and project schedule.

The following persons spoke regarding AB14-098: Mr. Steve Jensen.

EXECUTIVE SESSION

1. Pricing of Property - RCW 42.30.110(1)(c) (15 minutes)

Mayor Thomas stated that the Council would recess into Executive Session to discuss Pricing of Property [RCW 42.30.110 (1)(c)] for approximately 15 minutes; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:32 p.m. The executive session was extended for an additional 20 minutes; and the meeting reconvened at 8:10 p.m.

Councilmember Kamp moved to waive Council Rules of Procedure and add Resolution Nos. 017/2014 and 018/2014 to the agenda; the motion was seconded by Councilmember Goering. On vote,

Motion carried (7-0).

Councilmember Kamp moved to approve Resolution No. 017/2014, authorizing the sale of certain real property to Irwin Development Group, LLC; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Councilmember Kamp moved to approve Resolution No. 018/2014, authorizing the sale of certain real property to Miravest, Inc.; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

CONSENT AGENDA

1. Approval of the Minutes; July 8, 2014, Regular Business Meeting
2. Approval of AP Checks and ACH Payments
3. AB14-097: Accept Elizabeth Street Sidewalk Project and Begin the 45-day Lien Period

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

Motion carried (7-0).

NEW BUSINESS

1. AB14-098: Adoption of Emergency Ordinance No. 008/2014, Adopting New Interim Sign Code Regulations; First and Final Reading

Mr. Paul Popelka, Planning and Permitting Manager, provided background information on the proposed emergency ordinance adopting new interim sign code regulations, the changes from the current regulations, and next steps. Staff anticipates adopting permanent regulations in September, to include additional minor changes currently under review. City Attorney Zach Lell provided a brief description of revisions under review.

Councilmember Hanford moved to approve emergency Ordinance No. 008/2014, adopting new interim zoning regulations relating to the display of signage; repealing Ordinance No. 005/2014; adopting preliminary findings; scheduling a public hearing; providing for severability; declaring an emergency; and establishing an immediate effective date; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding proposed revisions from the current code, political signage, and clarifications of language within the code section.

On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. Legislative Affairs Committee

Councilmember Hanford reported on the agenda items discussed at the Legislative Affairs Committee meeting held earlier in the evening; including the following topics: social media policy update, and Monroe-centric legislative items. Discussion ensued regarding legislative items; and preparation of a letter to Senator Pearson transmitting these items for his attention.

Councilmember Goering commented on the 'King of the Wake' event held at Lake Tye the previous weekend; and thanked the Parks & Recreation and Police Department for their work on the event.

Councilmember Gamble commented on upcoming baseball tournaments to be held in the City; and the showcasing of Monroe Parks thereto.

Councilmember Kamp stated that the August 5, 2014, Finance and Human Resources Committee Meeting has been cancelled, rescheduling will be discussed; commented on the 'King of the Wake' event, and great City Staff clean-up thereto; and noted his attendance at the Evergreen Speedway 'Night at the Races' event held the previous weekend.

Councilmember Rasmussen commented on the beautiful sunrise observed in Monroe over the weekend; and the great work on the Chain Lake Road roundabout project.

Councilmember Cudaback commented on a citizen comment received regarding coffee stand regulations, discussion thereto with the commenting citizen, and stated that City Council discussion on this topic is scheduled for September 9, 2014.

Councilmember Cudaback also stated that she will not be in attendance at the August 12, 2014, meeting; nor the August 11, 2014, P4 Committee Meeting. Councilmember Davis will chair the committee meeting.

Councilmember Hanford commented on the 'King of the Wake' event, appearance of parks and good Police presence at the event. Councilmember Hanford stated he would most likely not be in attendance at the July 22, 2014, meeting; and disclosed a new potential conflict of interest, as a boardmember/trustee of the Boeing Employees Community Fund.

STAFF/DEPARTMENT REPORTS

Mr. Popelka provided a report on the following topics: the East Monroe GMHB hearing; Eaglemont Final Plat; other project updates; marijuana-related land use regulations; and the 2015 Comprehensive Plan Update. Discussion ensued regarding the adoption process of marijuana-related land use regulations.

Chief Quenzer provided a report on the following topics: an officer candidate injury; upcoming academy sessions (and officer candidates thereto); and motorcycle training.

MAYOR/ADMINISTRATIVE REPORTS

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

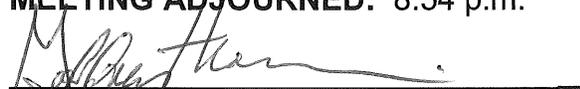
City Administrator Gene Brazel thanked City Attorney Lell and Ms. Jane Lanford for their assistance with land sales; recognized the 'City Zoo' staff softball team – league champions; and reviewed the July 22, 2014, agenda. Mayor Thomas reviewed the extended agenda; and Councilmember Gamble stated he will not be in attendance at the Monday, July 21, 2014, Joint Meeting with the School Board.

Mayor Thomas reported on the following topics: the Monroe Manufacturing meeting held the previous week; the 'King of the Wake' event; invitation to H3O to attend and present at an upcoming Council meeting; the Chamber night at the Speedway; the East Monroe GMHB hearing; the next SCC dinner to be held the forthcoming Thursday evening; the Joint Meeting with the School Board on July 2st; and the lunch with the Mayor event scheduled for the current week.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Cudaback to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 8:54 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

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