



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, July 15, 2014, 6 P.M.
Permit Center, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Legislative Affairs Committee was held on July 15, 2014. Committee called the meeting to order by Chairperson Hanford at 6:04 p.m. in the Planning Department conference room of City Hall.

Council Present: Ed Davis; Kurt Goering; Kevin Hanford
Staff Present: Gene R. Brazel, City Administrator; Elizabeth Smoot, City Clerk

II. Approval of Minutes

Councilmember Goering moved to approve the May 20, 2014, Legislative Affairs Committee Meeting minutes; the motion was seconded by Councilmember Davis. Motion approved (3-0).

III. Unfinished Business

A. Social Media Policy

City Administrator Brazel provided an update on the social media policy project; staff is continuing to gather research of social media policies and procedures of other entities, and gathering information on archiving services for social media. General discussion ensued regarding insurance coverage, archiving services, Public Records Act/Open Public Meetings Act/Records Retention compliance, and utilizing City webpage hosted blog pages.

IV. New Business

A. Monroe-Centric Legislative Items

Councilmember Goering opened discussion on the creation of a list of Monroe-centric legislative items to be sent to Senator Pearson (by his request). General discussion ensued regarding the Snohomish County priorities, Monroe-centric priorities, and connection between the two. The following legislative items were discussed: Highway 2 bypass project; 191st extension/utilization and improvements of the right-of-way for trails, etc.; and streamlined sales tax. Administrator Brazel stated staff will prepare a letter to Senator Pearson in this regard.

V. Other – None.

VI. Next Committee Meeting – (Tuesday, August 19, 2014)

VII. Adjournment

Councilmember Goering moved to adjourn the July 15, 2014, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Davis. Motion approved (3-0).

The meeting was adjourned at 6:49 p.m.