

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

The January 20, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble<sup>1</sup>, Goering, Kamp, Hanford, and Rasmussen.

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

The Pledge of Allegiance was led by Councilmember Rasmussen.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation: Fairgrounds Master Plan Update (U. Wirkebau-Hartt & M. Farrell)

Mr. Mike Farrell, Parks and Recreation Director, presented information on the Snohomish County Fairgrounds Master Plan Update, and meeting he attended thereto. Staff will schedule a time for Snohomish County Staff to present the draft plan and receive input from City Council. General discussion ensued regarding the draft plan; Council referred this topic to the Transportation/Planning, Public Works, Parks and Recreation, and Public Safety Committee for review. The Committee will bring back comments and any recommendations to the full Council.

**PUBLIC HEARING**

1. AB15-011: Public Hearing: Resolution No. 001/2015, Amending the 2015-2020 Six - Year Transportation Improvement Program

Mr. Scott Peterson, Design and Construction Manager, provided background information on the proposed resolution amending the 2015-2020 Transportation Improvement Program, and public hearing required thereto.

Mayor Thomas opened the public hearing. No persons were present wishing to address Council on this topic.

Councilmember Goering moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

Councilmember Cudaback moved to close the public hearing; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

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<sup>1</sup> CLERK'S NOTE: Councilmember Gamble arrived at 7:28 p.m. during the Executive Session.

Councilmember Cudaback moved to approve Resolution No. 001/2015, amending the 2015-2020 Six - Year Transportation Improvement Program; the motion was seconded by Councilmember Kamp. On vote,  
Motion carried (6-0).

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the Council.

**CONSENT AGENDA**

1. Approval of the Minutes; January 13, 2015, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 85470 through 85498 and Nos. 85518 through 85590 in an amount of \$548,765.76 and Direct Deposits in a total amount of \$1,009,370.69 [Check Dates: 12/19/14-01/16/2015 (for 2014 invoices)]; and Check Nos. 85499 through 85517 and Nos. 85591 through 85599 in an amount of \$63,240.15 Direct Deposits in a total amount of \$604,434.96 [Check Dates: 01/01/15-01/20/15]*)
3. AB15-012: Authorize Mayor to Sign Consultant Agreement with Krazan & Associates, Inc. and Associated Earth Sciences Inc. for 2015 Geotechnical Services
4. AB15-013: Authorize Mayor to Sign Consultant Agreement with Perteet, Inc. for 2015 Environmental Services

Councilmember Goering pulled Consent Agenda item no. 4.

Councilmember Goering moved to approve Consent Agenda item nos. 1 through 3; the motion was seconded by Councilmember Cudaback.  
On vote,

Motion carried (6-0).

Mr. Brad Feilberg, Public Works Director/Acting Planning and Permitting Manager, responded to inquiry from Councilmember Goering regarding AB15-013.

Councilmember Goering moved to approve Consent Agenda item no. 4; the motion was seconded by Councilmember Cudaback.  
On vote,

Motion carried (6-0).

**UNFINISHED BUSINESS**

1. AB15-014: Discussion: Elected Official Term Limits

Mr. Gene Brazel, City Administrator, provided background information on AB15-014, and research of local jurisdictions with term limits.

General discussion and consensus ensued regarding the preparation of administrative procedures regarding the enforcement of term limits.

Councilmember Goering moved to request the Mayor and Staff to prepare administrative procedures addressing term limits tracking and enforcement; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (5-1);  
Councilmember Cudaback opposed.

**EXECUTIVE SESSION**

1. Potential Litigation [RCW 42.30.110(1)(i)] (15 minutes)

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

*The meeting recessed into executive session at 7:23 p.m.; and was extended for an additional 27 minutes. The meeting reconvened at 8:05 p.m.*

**NEW BUSINESS**

1. AB15-015: Approval of 2015 Public Defender Back-Up/Conflict Agreements

Administrator Brazel provided background information on AB15-015.

Councilmember Kamp moved to authorize the Mayor to sign the Contract for Backup Indigent Defense Services with Mr. Chris Griffen; and expressly authorize any further minor revisions deemed necessary or appropriate; the motion was seconded by Councilmember Goering. On vote,

Motion carried (7-0).

2. AB15-016: Ordinance No. 001/2015 Establishing Elected Officials Salary Commission; First Reading

Administrator Brazel provided background information on AB15-016, and the proposed ordinance establishing an elected officials' salary commission.

Councilmember Goering moved to accept as first reading Ordinance No. 001/2015, amending Chapter 2.24 of the Monroe Municipal Code, Compensation for Mayor and Council; establishing an independent salary commission in order to set the salaries of the City's elected officials; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

3. AB15-017: Discussion: Water Service Requirement for Sewer Service

Mr. Feilberg provided background information on AB15-017, and previous City Council discussions regarding the water service requirement for providing sewer service; and a request to provide these services outside City limits.

General discussion ensued regarding the current water service and sewer service areas; the request for these services outside City limits; and policy and procedure options in order to provide these services. Staff will put together proposed policies and procedures in this regard, and bring back for the full Council's consideration.

4. Discussion: H3O Contract

Mr. Brazel provided background information on the contract with H3O; lease payments thereto; previous addendum deferring lease payments; and a request from H3O for additional deferred lease payments. General discussion ensued regarding the contract, lease payments, project timeline, requested deferral of lease payments, property use, and RFP issued for property use. Staff will contact H3O to discuss the contract and lease payments; and invite H3O to present/address Council regarding the requested contract addendum.

**COUNCILMEMBER REPORTS**

Councilmember Goering commented on his birthday dinner at Sockeye's and Seattle Seahawks Football.

Councilmember Goering commented on Seattle Seahawks and BCS Football.

Councilmember Davis commented on 'The Man in the High Castle,' recently filmed in Monroe.

Councilmember Kamp commented on Seattle Seahawks Football, and the Ursulmas Medieval Faire & Tournament being held at the Evergreen State Fairgrounds this coming weekend; and stated he will be traveling the next couple of months and may be late for the regular meetings.

Councilmember Rasmussen commented on Seattle Seahawks Football, and the upcoming county-wide open house at the Monroe YMCA.

Councilmember Cudaback commented on Seattle Seahawks Football.

Councilmember Hanford commented on Seattle Seahawks Football.

**STAFF/DEPARTMENT REPORTS**

1. Finance – 2014 Impact Fees Report

Ms. Dianne Nelson, Finance Director, stated the annual report on impact fees was provided in the Council meeting agenda packet.

**MAYOR/ADMINISTRATIVE REPORTS**

Administrator Brazel commented on City Staff's 'Blue Friday' pictures.

Mayor Thomas reported on meetings the previous week with Community Transit and Snohomish County Cities; and upcoming meetings and events (tour of Tualco; walk of Downtown Monroe; and the Jayne Biendl Memorial Run).

1. Draft Agendas for the January 27, 2015, Regular Business Meeting and January 27, 2015, Special Joint Meeting

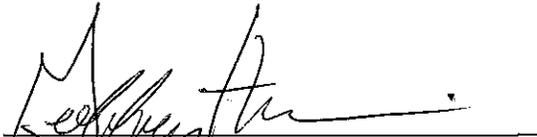
Administrator Brazel reviewed the draft agenda for the January 27, 2015, Regular Business Meeting; the January 27, 2015, Special Joint Meeting; and the extended agenda. General discussion ensued regarding agenda items.

**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 (7-0).

**MEETING ADJOURNED: 8:53 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 January 27, 2015.*