



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, November 18, 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 November 18, 2014. The meeting was called to order by Chairperson Hanford at 6:08 p.m. in the Planning Department conference room of City Hall.

Council Present: Kurt Goering; Kevin Hanford
Staff Present: Gene R. Brazel, City Administrator; Elizabeth Smoot, City Clerk
Public Present: None

II. Approval of Minutes

Councilmember Goering moved to approve the October 21, 2014, Legislative Affairs Committee Meeting minutes; the motion was seconded by Councilmember Hanford. Motion approved (2-0).

III. Unfinished Business

A. Term Limits

General discussion ensued regarding term limits for elected and appointed officials, including: proposed code amendments to the Parks Board and Planning Commission code sections to address partial terms served of less than one year; and Councilmember Cudaback's desire to discuss elected term limits.

B. 2015 Legislative Priorities

General discussion ensued regarding the DRAFT City of Monroe 2015 Legislative Priorities. Items discussed included: US2 Monroe Bypass Project; connection of 191st Avenue SE to Galaxy Way; pedestrian crossing at Hwy2/SR522 onramp; coal trains; liquor tax revenues; and streamline sales tax. The Committee will report out to the full Council on the DRAFT priorities.

IV. Other

A. DRAFT Social Media Policy

City Administrator Gene Brazel provided an update on the preparation of a social media policy; staff is utilizing the City of Fife's policy as an example, and adding in language to address state and local laws. Once complete, the draft will be sent for legal review by the City Attorney; and then brought before the full Council.

City Clerk Elizabeth Smoot provided information on the archive service recently procured for email, which also has social media archiving capabilities. Mr. Brazel also stated the City will be reducing its number of social media accounts; one for City Hall Services and one for the Police Department.

V. Next Committee Meeting – (Tuesday, December 16, 2014)

After discussion, Committee members decided to move the December meeting to Tuesday, December 9, 2014, 6pm.

VI. Adjournment

Councilmember Hanford moved to adjourn the November 18, 2014, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Goering. Motion approved (2-0).

The meeting was adjourned at 6:24 p.m.