

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 17, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:01 p.m.; Council Chambers, City Hall.

Councilmembers present: Davis¹, Goering, Kamp, Hanford, and Rasmussen.

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

The Pledge of Allegiance was led by Councilmember Hanford.

Mayor Thomas noted the excused absences of Councilmembers Cudaback and Gamble.

Councilmember Hanford moved to postpone the Gamble ADU Fees Appeal Open Record Appeal Proceeding to a date certain of Tuesday, March 3, 2015; the motion was seconded by Councilmember Goering.
On vote,

Motion carried (5-0).

COMMENTS FROM CITIZENS

There were no persons present wishing to address City Council.

CONSENT AGENDA

1. Approval of the Minutes; February 10, 2015, Regular Business Meeting
2. Approval of AP Checks and ACH Payments [*Check Nos. 85646 through 85678 in an amount of \$120,676.02 and ACH Payments in a total amount of \$926,144.38*]

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

Motion carried (5-0).

UNFINISHED BUSINESS

1. AB15-029: Ordinance No. 002/2015, Amending MMC 9.06, Offenses Against Public Morals; First Reading

Mr. Gene Brazel, City Administrator provided background information on AB15-029, and the proposed ordinance; presented for first reading.

Councilmember Hanford moved to accept as first reading Ordinance No. 002/2015, amending Chapter 9.06 MMC, Offenses Against Public Morals; updating and clarifying the city's codified standards for lewd conduct; providing for severability; and fixing a time when the same shall

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:04 p.m. during the Motion to Postpone.

become effective; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

2. AB15-030: Discussion: Downtown Parking

Mr. Brad Feilberg, Public Works Director and Acting Planning/Permitting Manager, provided background information on AB15-030, and opened discussion on Downtown Parking options.

General discussion ensued regarding the existing parking regulations, proposed parking regulations (2013), location of 15 minute parking spots, signage options, parallel versus angled parking, and the downtown couplet concept. Per Council direction, staff will schedule a public hearing on this item for a future Council Meeting.

3. AB15-031: Discussion: 2015 Comprehensive Plan Update

Mr. Feilberg presented the Planning Commission's recommended list of Policies for Goal Six. The Mayor and Councilmembers provided specific feedback, and requested amendments to the following items presented and reviewed: P012, P023, and P028. Discussion ensued on the proposed new policies for Goal Six.

Mr. Feilberg noted that the Planning Commission's recommendations for the Policies for Goal Three will be presented to Council for review and discussion at the February 24, 2015, Meeting.

NEW BUSINESS

1. AB15-032: (*Quasi-Judicial*) Open Record Proceeding: Gamble ADU Fees Appeal

The item was postponed to the March 3, 2015, Council Meeting (*see motion at the top of the meeting*).

FINAL ACTION

1. AB15-033: Authorize the Mayor to Sign Addendum No. 1 to Purchase and Sale Agreement with Miravest, Inc.

Mr. Brazel provided background information on AB15-033, and the proposed addendum to the Purchase and Sale Agreement with Miravest, Inc.

Councilmember Goering moved to authorize the Mayor to sign Addendum No. 1 to the Purchase and Sale Agreement with Miravest, Inc.; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Davis. On vote,
Motion carried (5-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on Girl Scouts of America Cookie Sales, and spring sports.

Councilmember Kamp commented on the beginning of spring.

Councilmember Rasmussen commented on the beginning of spring, and the newly opened Hagggen store.

Councilmember Hanford stated he will be absent from the March 24, 2015, Council Meeting.

1. Legislative Affairs Committee

The Legislative Affairs Committee did not meet due to a lack of quorum.

STAFF/DEPARTMENT REPORTS

Mr. Feilberg reported on the bid process for upcoming Public Works projects.

MAYOR/ADMINISTRATIVE REPORTS

Mr. Brazel commented on a letter sent to local legislators regarding streamlined sales tax and the open Community Development Director position.

Mayor Thomas commented on a 'Career Day' attended the previous week, the 'Artis Gras' events of the previous weekend, and the upcoming AWC City Action Days in Olympia, Washington.

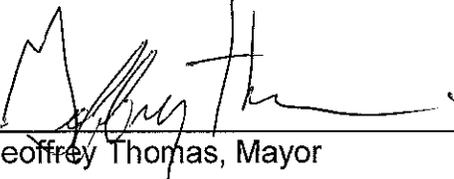
1. Draft Agendas for the February 24, 2015, Regular Business Meeting

Administrator Brazel reviewed the draft agenda for the February 24, 2015, Regular Business Meeting; and the extended agenda.

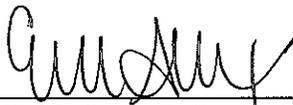
ADJOURNMENT

There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 8:15 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMQ, City Clerk

Minutes approved at the Regular Business Meeting of February 24, 2015.