



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, December 9, 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 December 9, 2014. The meeting was called to order by Chairperson Hanford at 6:06 p.m. in the Planning Department conference room of City Hall.

Council Present: Kurt Goering; Kevin Hanford
Staff Present: Gene R. Brazel, City Administrator; Brad Feilberg, Public Works Director/Acting Planning & Permitting Manager; Elizabeth Smoot, City Clerk
Public Present: None

II. Approval of Minutes

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

III. Unfinished Business

A. 2015 Legislative Priorities

General discussion ensued regarding the 2015 City of Monroe Legislative Priorities and the draft pamphlet prepared for distribution to Legislators at the upcoming 2015 AWC City Action Days. Councilmembers provided their comments on the following items, in order to prepare a description of each priority: US2 Monroe Bypass Project; Connection of 191st Avenue SE to Galaxy Way; Pedestrian Crossing at Hwy2/SR522 Onramp; Coal trains; Liquor Tax Revenues' and Streamlined Sales Tax.

B. Term Limits for Boards and Commissions

Ms. Elizabeth Smoot, City Clerk, provided information on Ordinance No. 021/2014, amending Parks Board and Planning Commission term limits, presented for adoption at the December 9, 2014, Council Meeting; and provided information on term limits for the Ethics and Library Boards (none). Councilmember Goering suggested Council consider adding term limits for the Ethics and Library Boards; and potentially adding this subject to the 2015 Legislative Affairs Committee work plan.

IV. New Business

A. Administrative Rules Enforcing Term Limits Ordinance

Councilmember Goering proposed language for administrative rules enforcing term limits, suggested review by the City Attorney, and requested staff look into what other cities with term limits do for enforcement. General discussion ensued regarding potential administrative rules. Councilmember Hanford stated that he would report out on this topic at the Council Meeting; and the item may be added to the 2015 Legislative Affairs Committee work plan.

V. Other

VI. Next Committee Meeting – (TBD 2015)

Councilmembers noted that the City Council Committee assignments will be reset in January 2015; and the next Legislative Affairs Committee Meeting will be set following that determination.

VII. Adjournment

Councilmember Hanford moved to adjourn the December 9, 2014, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Goering. Motion approved (2-0).

The meeting was adjourned at 6:35 p.m.