



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, March 17, 2015, 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 March 17, 2015. The meeting was called to order by Chairperson Davis at 6:02 p.m. in the lobby conference room of City Hall.

Council Present: Ed Davis; Kevin Hanford
Staff Present: Gene R. Brazel, City Administrator
Public Present: None

II. Approval of Minutes

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

III. New Business

A. Selection of 2015 Committee Chairperson

Councilmember Davis was appointed.

B. Proposed Contract for Lobbyist Services was discussed

The proposal from Green Light Strategies was briefly discussed. The concept of having a lobbyist on Monroe's behalf was well supported.

IV. Unfinished Business

A. Update on Salary Commission Formation

Administrator Brazel informed the committee that only one application had been received with a possible second forthcoming. Administrator Brazel stated current rules call for five salary commission board members and it could be revised to three members if finding five candidates became too challenging. The committee suggested reposting the positions until filled and that they would consider amending the rules at the next committee meeting should the positions not be filled.

B. Administrative Rules Enforcing Term Limits Ordinance

Administrator Brazel informed the committee that staff had talked with Snohomish County about Monroe's term limits. Snohomish County indicated that they would note this, so prospective candidates would advance notice that term limits exist. Staff will be assembling an internal process of how to ensure term limits are enforced at this year's election period.

C. Term Limits for Ethics and Library Board

Administrator Brazel informed the committee that the Mayor currently reviews attendance and performance of Ethics and Library Board members prior to reappointment. In addition, because members are sometimes challenging to get for Boards such as these, Administrator Brazel suggested not making term limits applicable. The committee agreed.

V. Other

A. Work Plan

- Social Media
- Council Rules of Procedures Updates/Amendments (*if any*)
- Local Legislative Actions (*TBD*)

VI. Next Committee Meeting – (Tuesday, April 21, 2015)

VII. Adjournment

Councilmember Davis moved to adjourn the March 17, 2015, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Hanford. Motion approved (2-0).

The meeting was adjourned at 6:33 p.m.