

**CITY COUNCIL
STUDY SESSION MINUTES
June 12, 2012**

The Business Meeting of the Monroe City Council was held on June 12, 2012, in the Council Chambers at City Hall. Mayor Robert Zimmerman called the meeting to order at 7:00 p.m.

Councilpersons present: Goering, Cudaback, Williams, Kamp, Davis, Gamble, and Hanford.

Staff present: Brazel, Feilberg, Warthan, Nelson, Quenzer, Farrell, Sax, and Martinson.

City Attorney Zach Lell was not present.

The meeting was opened with the Pledge of Allegiance.

Mayor Zimmerman explained that he was adjusting the agenda, to allow County Councilmember Somers to give his update on the County earlier in the meeting.

ANNOUNCEMENTS & PRESENTATIONS

2. General Update on County Issues by County Councilmember Dave Somers

Mayor Zimmerman noted County Councilmember Somers' background and welcomed him to the Council meeting.

Councilmember Somers explained some of the County budget issues. He also reported on various revenue sources and programs at the County. The proposed criminal justice sales tax will not be put on the ballot in the fall. He also reported on the Paine Field proposed expansion for passenger service. Also, the solid waste long-haul contract with Allied expires next year, and the County is considering extending the contract for four years. This will give the County more time in considering Comprehensive Plan changes. He also suggested that they all work together in the region to align their agendas to ensure keeping and attracting more aerospace business to Snohomish County.

COMMENTS FROM CITIZENS

Moriah Waldenberg, 20917 134th Street SE, Monroe, is opposed to the wake board park.

Dwight Nelson, 18124 Trombley Road, Snohomish, is opposed to the wake board park.

Trish Lautensleger, 16886 Wales Street SE, Monroe, is opposed to the wake board park.

Jim Mellon, 15497 Heintz Avenue SE, Monroe, is opposed to the wake board park.
Carrie Genrron, 12333 251st Avenue SE, Monroe, supports the wake board park.

Jeff Rasmussen, 16655 150th Place SE Monroe, is opposed to the wake board park.

Jacob Stoneberg, 1843 Blueberry Lane, Monroe, supports the wake board park.

April Gerke, 16570 155th Street SE, Monroe, supports the wake board park. She also provided a list of 28 people who also support the wake board park.

Riley Poor, 127 Lincoln Avenue, Snohomish, supports the wake board park.

Krystal Shaver, 17313 100th Street SE, Snohomish, is opposed to the wake board park.

Bryce McDonald, 8404 Ne 170th Street, Kenmore, WA, supports the wake board park.

Hayley, 15521 Cedar Place SE, Monroe, now supports the wake board park, after previously being against the park.

Eddie Roberts, 3412 NE Redmond, WA, supports wake board park.

Dave Teeters, 14385 165th Avenue SE Monroe, is opposed to the wake board park

Ryan Reed, 16132 107th Street SE, Snohomish, is in favor of the wake board park.

Tiffany Norton, 16005 Lakeview Ave SE, Monroe, is in support of wake board park.

BUSINESS & ACTION ITEMS

ANNOUNCEMENTS & PRESENTATION

1. Proclamation/Amateur Radio Week, June 18-24th

Mayor Zimmerman read the Proclamation declaring Amateur Radio Week June 18-24th.

Public Works Director Feilberg also encouraged everyone to attend the Amateur Operators Field Day on starting at 11:00 a.m. on June 23rd. They can also watch the NW Wake Riders.

CONSENT AGENDA

1. Award Bid and Authorize the Mayor to Sign Construction Contract for the Woods Creek Road Water Main Relocation

The motion was made by Councilperson Goering and seconded by Councilperson Cudaback, to approve the consent agenda. On vote,

Motion carried 7/0.

NEW BUSINESS

1. Resolution Authorizing Mayor to Sign Agreement/ H30/Cable Park

Economic Development Manager Sax gave a brief overview of the benefits of a recreational facility beyond the revenue from the lease. He suggested that revenue from the cable park go into the capital facilities fund for parks, which could help lower park impact fees on new homes. This is not just to create a recreational facility, but to build the economy. He then presented the Concessionaire Agreement and some of the details, documents, and changes that will be reflected in the final document.

After discussion, the motion was made by Councilperson Goering and seconded by Councilperson Kamp, to adopt Resolution #2012/016 authorizing the Mayor to sign Agreement with H30, with the changes recommended by Council. On vote,

Motion carried 5/2.

Councilpersons Cudaback and Davis were opposed.

2. Private Use of City Property

It was noted that this item was moved to July 10, 2012.

FINAL ACTION

1. Resolution Adopting Six-Year TIP for 2013-2018

Public Works Director Feilberg gave a brief overview explaining the proposed Transportation Improvement Program for 2013-2018 and the changes that had been made at Council's request.

After discussion, the motion was made by Councilperson Williams and seconded by Councilperson Hanford, to adopt Resolution #2012/015 adopting the proposed Six-year Transportation Program for 2013-2018. On vote,

Motion carried 7/0.

The motion was made by Councilperson Hanford and seconded by Councilperson Goering, to approve the extension of the Business portion of the meeting past 8:00 p.m. On vote,

Motion carried 7/0.

COUNCIL RECESSED AND RECONVENED INTO STUDY SESSION: 9:29 p.m.

STUDY SESSION

1. Department Reports

Finance Director Nelson stated that she feels that the City should absorb the increase in solid waste fees and not pass it on to the citizens.

Parks & Recreation Director Farrell reported on the Parks events, including the Pro Wake Board event coming up this weekend.

Councilperson Hanford reported that he was glad that the Spring Cleanup occurred at the High School, as he was able to help other people participate. He suggested that ID should be checked on all participants next time.

Finance Director Nelson explained that staff had been overwhelmed by the turnout and that they will have more staff available next year, to speed up the ID process.

Councilperson Gamble confirmed with Director Feilberg that the Wastewater Treatment Plant project is on track and going well.

2. Draft Agenda/July 10, 2012

City Administrator Brazel presented the draft agenda for July 10, 2012.

The Council Finance Committee will meet on June 26th at 4:00 p.m.

Councilperson Hanford reported on the High School graduation last Saturday and was pleased with the speeches and the program.

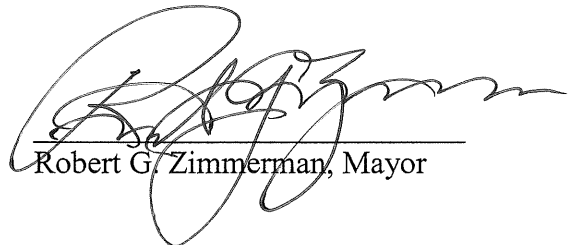
Councilperson Davis reported that he will be absent from the Council meeting on June 19, 2012.

Councilperson Cudaback will also be absent from the June 19th meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned.

MEETING ADJOURNED: 9:40 p.m.



Robert G. Zimmerman, Mayor

Eadye Martinson, Deputy City Clerk