

**CITY COUNCIL
BUSINESS MEETING MINUTES
October 2, 2012**

The Business Meeting of the Monroe City Council was held on October 2, 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, Ginnard, Farrell, Sax, and Martinson.

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM CITIZENS

Marc Avni, Executive Director, East County Senior Center, (residence: 625 Wilderness Peak Drive NW, Issaquah), thanked Council for their support of seniors and especially thanked City Administrator Brazel for his work on the Lease proposal. He noted key information contained in the resolution. He also explained how important transportation was to senior citizens.

Vickie Mullin, 13012 210th Ave SE, Snohomish, stated why she is against the proposed school mitigation discount change.

Councilperson Cudaback requested that the executive session be moved up on the agenda to follow the Consent Agenda.

CONSENT AGENDA

Councilperson Williams asked to take Consent Agenda #3 (*Resolution Authorizing the Mayor to Sign Senior Center Lease Agreement*) off the Consent Agenda.

Councilperson Kamp asked to take Consent Agenda #2A (*Bills*) off the Consent Agenda.

1. Minutes

A. September 18, 2012 Business Meeting

The motion was made by Councilperson Cudaback and seconded by Councilperson Hanford, to approve the minutes (Consent Agenda #1). On vote,

Motion carried 7/0.

Under an abundance of caution, Councilpersons Kamp and Goering recused themselves and left the Council Chambers at 7:13 p.m., during the vote on bills.

2. Accounts Payable & Payroll

A. Bills: Checks #82859 - #82901 in the amount of \$847,297.29

The motion was made by Councilperson Cudaback and seconded by Councilperson Williams, to approve Consent Agenda #2 (*Bills*). On vote,

Motion carried 5/0.

Councilpersons Kamp and Goering returned to the Council Chambers at 7:15 p.m.

3. Resolution Authorizing the Mayor to Sign Senior Center Lease Agreement

After his question was answered about the changes to the Senior Center Lease Agreement, the motion was made by Councilperson Williams and seconded by Councilperson Cudaback, to approve Consent Agenda #3 (Resolution Authorizing the Mayor to Sign Senior Center Lease Agreement). On vote,

Motion carried 7/0.

EXECUTIVE SESSION

1. Executive Session:

Mayor Zimmerman stated that there would be three executive sessions pursuant to RCW 42.30.110 (1)(i); RCW 42.30.110 (1)(c), and RCW 42.30.110 (1)(f): to discuss litigation or potential litigation with legal counsel; to receive and evaluate complaints or charges brought against a public officer or employee; and to consider the minimum price at which real estate will be offered for sale or lease; as read into the record by City Attorney Lell. The three executive sessions will last approximately 30 minutes. Council may take action in open session.

MEETING RECESSED INTO EXECUTIVE SESSION: 7:20 p.m.
MEETING RECONVENED INTO REGULAR SESSION: 7:50 p.m.

Mayor Zimmerman stated that they were moving Final Action #4 up on the agenda.

FINAL ACTION

4. Supplement to the 2012 Visitor Information Center Grant Request

Economic Development Manager Sax gave a brief overview explaining the supplemental request from the Chamber of Commerce was being presented, due to a change in their business model.

The motion was made by Councilperson Kamp and seconded by Councilperson Goering, to approve the Chamber of Commerce Supplemental Tax Grant Award. On vote,

Motion carried 7/0.

1. Approval to Submit CDBG Grant to Snohomish County for Sidewalks

Public Works Director Feilberg gave a brief overview explaining the three options Council could choose from for this grant. He recommended endorsement of an application for the Elizabeth Street project.

After discussion, the motion was made by Councilperson Cudaback and seconded by Councilperson Hanford, to endorse submittal of an application for the Elizabeth Street project option. On vote,

Motion carried 7/0.

2. Resolution Amending School Mitigation Fees

Public Works Director Feilberg explained that there was a need to amend the fees schedule pertaining to school mitigation fees, because of changes that hadn't been reflected in the Fees Schedule previously.

City Attorney Lell explained that, due to the time that has passed since collection of fees, the City isn't obligated to refund the mitigation fee overcharges. He also explained that the current owner of the property would be the recipient of the refund, if the City does give a refund.

After discussion, the motion was made by Councilperson Hanford and seconded by Councilperson Gamble, to adopt Resolution #2012/027 amending fees. On vote,

Motion carried 7/0.

The method to use for refunding the fees will be deferred to another Council meeting. City Attorney Lell will look into the options for refunding the fees and collecting the overpayment from the School District.

3. Resolution Amending Parking Restrictions

Public Works Director Feilberg gave an overview explaining the proposed parking restriction changes in the area of Hill Street and Blakeley Streets that were made after receiving a request from a business owner.

City Attorney Lell explained that there was an error in the resolution as presented and suggested that the motion be changed to indicate that the resolution be adopted as corrected.

The motion was made by Councilperson Hanford and seconded by Councilperson Williams, to pass Resolution #2012/028, a resolution amending parking restrictions in the City of Monroe, repealing the most recently enacted previous parking resolution, and authorizing the City Clerk to enter the correct resolution cross-reference prior to the Mayor's signature. On vote,

Motion carried 7/0.

COUNCILMEMBER REPORTS

Councilperson Cudaback reported on her vacation trip to Washington DC, stating that she found it to be inspirational.

Councilperson Williams stated that he will be out of town on October 16, 2012.

Councilperson Hanford reported that he had also been inspired by his trip to Washington DC.

MAYOR/ADMINISTRATIVE STAFF REPORTS

1. Draft Agenda/October 9, 2012

City Administrator Brazel presented the draft agenda for October 9, 2012.

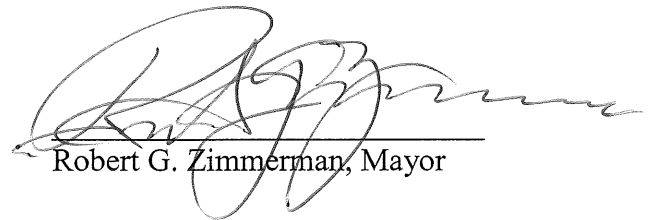
Since the October 16, 2012 agenda is quite full, Mayor Zimmerman requested that staff move items to another meeting, to shorten the agenda for the 16th.

ADJOURNMENT


There being no further business, the motion was made by Councilperson Kamp and seconded by Councilperson Hanford, to adjourn the meeting. On vote,

Motion carried 7/0.

MEETING ADJOURNED: 8:15 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk