

**CITY COUNCIL
BUSINESS MEETING MINUTES
June 18, 2013**

The Business Meeting of the Monroe City Council was held on June 18, 2013, in the Council Chambers at City Hall. Mayor Pro-tempore Williams called the meeting to order at 7:00 p.m.

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

Mayor Zimmerman was absent.

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

City Attorney Zach Lell was also present.

The meeting was opened with the Pledge of Allegiance.

ANNOUNCEMENTS & PRESENTATIONS

1. Proclamation: Amateur Radio Week/June 16-22nd

Mayor Pro-tempore Williams read the proclamation announcing Amateur Radio Week as June 16-22, 2013. Public Works Director Feilberg noted that the Amateur Radio event would be at Sky River Park on Saturday and Sunday.

2. Confirm Mayor's Appointment/Planning Commissioner/Steve Jensen

City Administrator Brazel explained that there had been several applicants, with two individuals being chosen to be interviewed. They were very impressed with Mr. Jensen's vision for Monroe.

The motion was made by Councilperson Williams and seconded by Councilperson Davis, to confirm the Mayor's appointment of Steve Jensen to the Planning Commission.

Motion carried 7/0.

Planning Commissioner Jensen is looking forward to serving on the commission.

3. Proclamation: Cheri Phillips Day

Mayor Pro-tempore Williams read the proclamation announcing June 18th as "Cheri Phillips Day and presented it to Ms. Phillips, who stated she was surprised, but very appreciative.

COMMENTS FROM CITIZENS

No citizens wished to address Council.

CONSENT AGENDA

Mayor Pro-tempore Williams asked that Consent Agenda items #3 and #2A be pulled from the Consent Agenda.

1. Minutes

A. May 21, 2013 Business Meeting

B. June 4, 2013 Business Meeting

2. Accounts Payable & Payroll

A. ~~Bills: Checks #83823 – 83859, in the amount of \$1,417,570.40.~~ (Pulled from Consent Agenda - see below)

B. Payroll: Checks #32680 – 32750, in the amount of \$938,321.98.

3. ~~Ordinance Adopting 2012 Building Codes and Amendments/2nd & Final Reading~~ (Pulled from Consent Agenda - see below)

4. Ordinance Amending Chapter 15.01 Stormwater/2nd & Final Reading

5. Resolution Adopting State Deferred Compensation Program

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, to approve Consent Agenda items #1, 2B, 4, and 5. On vote,

Motion carried 7/0.

ITEM(S) PULLED FROM THE CONSENT AGENDA:

3. Ordinance Adopting 2012 Building Codes and Amendments/2nd & Final Reading

Public Works Director Feilberg explained the revisions and minor corrections to the ordinance that were made since the first reading. The corrected version is in the on-line packet that Council was viewing during the meeting.

The motion was made by Councilperson Goering and seconded by Councilperson Kamp, to accept as second and final reading and adopt Ordinance #008/2013 amending Chapter 15.04 Building Codes. On vote,

Motion carried 7/0.

Councilperson Gamble recused himself from voting on Consent Agenda item #2A, as there is a bill from his employer; he departed Council Chambers at 7:10 p.m.

2. Accounts Payable & Payroll

A. Bills: Checks #83823 – 83859, in the amount of \$1,417,570.40.

The motion was made by Councilperson Hanford and seconded by Councilperson Cudaback, to approve Consent Agenda item #2A. On vote,

Motion carried 6/0.

Councilperson Gamble returned to Council Chambers at 7:11 p.m.

NEW BUSINESS

1. Ordinance Amending Chapter 8.04 MMC/Animal Code/1st Reading

Chief Quenzer gave a brief overview explaining that they included requirements

for animal businesses for purposes of animal health and safety.

The motion was made by Councilperson Kamp and seconded by Councilperson Hanford, to accept as first reading Ordinance #010/2013 amending MMC Title 8.04 Animal Control. On vote,

After questions/comments, the motion was on the floor to accept the ordinance as first reading. On vote,

Motion carried 7/0.

COUNCILMEMBER REPORTS

Councilperson Goering stated that he is looking forward to the next two weekends, as the TriMonroe Triathlon and the wakeboard event will be at Lake Tye.

Councilperson Kamp noted that there is a free lunch program at Frank Wagner Elementary School; they had 12 students today.

MAYOR/ADMINISTRATIVE STAFF REPORTS

1. Draft Agenda/July 2, 2013 Business Meeting

City Administrator Brazel presented the draft agenda for July 2, 2013.

2. Department Reports:

Wastewater Treatment Plant: The written report is in the agenda packet.

HR Manager Warthan gave an IT update, stating that all documentation process has been completed; they are moving to network upgrades. They hope to be done by September 1st. This will come back as a budget amendment next meeting.

City Administrator Brazel reported that the Council Legislative Affairs Committee completed their final review of the *Council Rules of Procedure*. It will now go to the City Attorney for his review and return to Council for final action. He also explained that he would be leaving for Los Angeles due to a death in the family; he will be back on Monday.

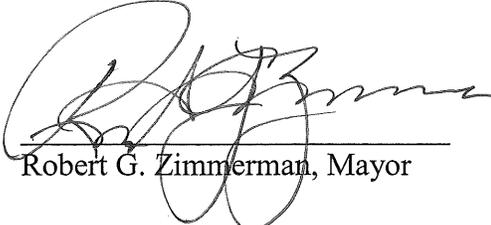
ADJOURNMENT

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

Motion carried 7/0.

MEETING ADJOURNED: 7:21 p.m.


Eadye Martinson, Deputy City Clerk


Robert G. Zimmerman, Mayor