

CALL TO ORDER, ROLL CALL AND PLEDGE

The March 18, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble ¹ , Goering, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Quenzer, and Martinson; and City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Goering and recited by attendees.

ANNOUNCEMENTS AND PRESENTATIONS

1. Evergreen State Fairgrounds and Centennial Trail Presentation (Tom Teigen)

Mr. Tom Teigen, Snohomish County Parks and Recreation Director, and Hal Gausman, Fair Manager, Evergreen State Fairgrounds, presented background information and graphics highlighting successful events at the Fairgrounds; the proposed bike trail; possible uses for their vacant land; other improvement projects included in their Master Plan; and costs for the extension of the Centennial Trail.

Mr. Teigen also reported that they would be presenting their Master Plan to County Council Operations on April 8, 2014, 9:00 a.m.; and encouraged City Council members to attend.

COMMENTS FROM CITIZENS

There were no citizens present wishing to address the Council.

STUDENT REPRESENTATIVE REPORT

Student Representative Vasatka reported on the following Monroe High School topics: the Bearcat boys took 2nd place at the Westco Volleyball Tournament; over \$5,500 has been raised for "Free the Children", with more fundraisers to come; and the successful "Nick of Time" program.

Councilmember Goering recognized Ms. Vasatka for her involvement in the Eighth Grade orientation.

CONSENT AGENDA

1. Approval of the Minutes; March 11, 2014, Regular Business Meeting
2. Approval of AP Checks and ACH Payments; *Check Nos. 84713 through 84773 and ACH Payments in a total amount of \$635,681.15*

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:01 p.m.; during the Pledge of Allegiance.

3. AB14-049: Acceptance of the Wastewater Treatment Plant Phase III Improvements Project and Begin 45-day Lien Period
4. AB14-050: Authorization of Solicitation for Bids: North Blakeley Infiltration/Conveyance Project Waterline Relocation Project

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,
Motion carried (6-0).

UNFINISHED BUSINESS

1. AB14-051: Approval of Amendment to the Pay for Performance Policy for Non-Represented Employees

Mr. Gene Brazel, City Administrator, provided background information on this item, explaining that language was added to the permanent policy that had been left out inadvertently during the transition from the interim policy.

Councilmember Kamp moved to approve amendments to Policy No. 2013-002, Performance-Based Pay Policy for Non-Represented City of Monroe Employees; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

NEW BUSINESS

1. AB14-052: Approval of Resolution No. 007/2014, Supporting the Extension of the Snohomish County Centennial Trail from Monroe to Snohomish

Councilmember Cudaback explained that the City Council Transportation/Planning, Public Works, Parks and Recreation and Public Safety Committee had recommended showing support of the Centennial Trail more formally through a resolution.

Councilmember Rasmussen moved to approve Resolution No. 007/2014, supporting the extension of the Snohomish County Centennial Trail from Monroe to Snohomish; the motion was seconded by Councilmember Goering. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

Mayor Thomas reported that Councilmember Hanford was absent, due to a family emergency.

Councilmember Gamble complimented Mr. Farrell on the good condition of the park after so much rain, which allowed them to play baseball on Monday.

Councilmember Goering commented on the report of the KOMO 4 News helicopter crash.

STAFF/DEPARTMENT REPORTS

Parks and Recreation Director Mike Farrell gave a brief update on MusicFest; there will be further discussion at the March 25, 2014, Council meeting.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on a meeting with the School District Monday night; the meeting he attended at the Monroe Correctional Facility on Saturday; and his meeting with the Chamber of Commerce and Everett Community College to discuss organizing a meeting with the businesses at the Industrial Park.

Councilmember Gamble also reported on the upcoming auction to raise funds for scholarships for Monroe High School students.

1. Draft Agenda for March 25, 2014, Regular Business Meeting

City Administrator Gene Brazel presented the draft agenda for the March 25, 2014, regular business meeting.

EXECUTIVE SESSION

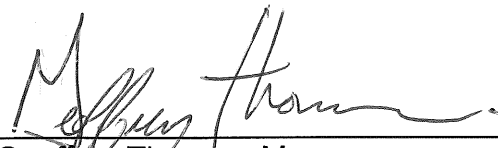
Mayor Thomas stated that the Council would recess into Executive Session to discuss three items pertaining to Potential Litigation for total time of approximately 15 minutes; and read the appropriate citation in to the record - RCW 42.30.110(1)(i)(ii). No action is anticipated following the executive session, except for adjournment.

The meeting recessed into executive session at 7:43 p.m.; the executive session was extended three times for a total of 32 additional minutes; and the meeting reconvened at 8:30 p.m.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Goering to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 8:30 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of March 25, 2014.