

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The April 8, 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, Goering <sup>1</sup> , Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Lande, Nelson, Quenzer, and Smoot.

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

**ANNOUNCEMENTS AND PRESENTATIONS**

1. Snohomish County Tourism Bureau: Annual Update (Amy Spain)

Ms. Amy Spain, Snohomish County Tourism Bureau, Executive Director, presented the annual update; covering the following topics: overview of 2013, brand platform and integration, tourism development, public relations and media, visitor services, industry education, community relations, and 2014 initiatives.

**COMMENTS FROM CITIZENS**

The following person spoke regarding the Monroe Chamber of Commerce and partnership with the City of Monroe thereto: Ms. Una Wirkebau Hartt, Monroe Chamber of Commerce, Executive Director.

**STUDENT REPRESENTATIVE REPORT** – *no report provided.*

**CONSENT AGENDA**

1. Approval of the Minutes; April 1, 2014, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments; *Check Nos. 33333 through 33384 and ACH Payments in a total amount of \$990,414.79*

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,  
Motion carried (5-0).

**EXECUTIVE SESSION**

1. Pricing of Property: RCW 42.30.110 (1)(c) - *20 Minutes*

---

<sup>1</sup> CLERK'S NOTE: Councilmember Goering arrived at approximately 8:01 p.m.; during discussion on AB 14-058.

Mayor Thomas stated that the Council would recess into Executive Session to discuss Pricing of Property for approximately 15 minutes; and read the appropriate citation in to the record - RCW 42.30.110 (1)(c).

*The meeting recessed into executive session at 7:32 p.m.; the executive session was extended for 10 additional minutes; and the meeting reconvened at 7:57 p.m.*

**NEW BUSINESS**

1. AB14-058: Authorize Mayor to Sign Associated Documents Pertaining to the Wastewater Treatment Plant Energy Services Proposal Project

Mr. John Lande, WWTP Manager, provided background information on the Energy Services Proposal; and reviewed proposed projects and funding sources thereto. Discussion ensued regarding funding.

Councilmember Hanford moved to authorize the Mayor to sign associated documents pertaining to the WWTP Energy Services Proposal Project; the motion was seconded by Councilmember Kamp. On vote,  
Motion carried (6-0).

**COUNCILMEMBER REPORTS**

Councilmember Hanford commented on the kudos report provided in the packet along with the Public Works Department report.

Councilmember Kamp commented on the departing (Annique Bennett) and incoming (Una Wirkebau Hartt) Executive Directors for the Monroe Chamber of Commerce.

**STAFF/DEPARTMENT REPORTS**

1. Parks & Recreation Report

Mr. Mike Farrell, Parks and Recreation Director, commented on the department report included in the Council packet; and regarding seasonal staffing.

1. Public Works Report

Mr. Bard Feilberg commented on the department report, and kudos letters received, included in the Council packet.

Police Chief Tim Quenzer reported on Monroe Police Sergeant Rick Dunn, who is to receive the Washington State Medal of Honor for Meritorious Conduct from the Washington State Attorney General in Olympia, Washington.

**MAYOR/ADMINISTRATIVE REPORTS**

City Administrator Gene Brazel reported on the hiring process for the Associate Planner position; and a meeting he attended regarding the Snohomish County Master Plan.

Mayor Thomas reported on the Monroe Chamber of Commerce Luncheon held earlier in the week; going-away events for Annique Bennett; and the upcoming Manufacturing Summit, to be held Thursday, April 24, 2014, and extended an invitation to City Councilmembers thereto.

1. Draft Agenda for April 15, 2014, Regular Business Meeting

Administrator Brazel presented the draft agenda for the April 15, 2014, Regular Business Meeting.

Mayor Thomas commented on the upcoming Transportation Benefit District Board Meetings; as noted on the extended agenda.

Councilmember Cudaback commented on the upcoming City Council Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting, to be held Monday, April 14 2014.

**ADJOURNMENT**

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

**MEETING ADJOURNED:** 8:14 p.m.

  
\_\_\_\_\_  
Geoffrey Thomas, Mayor

  
\_\_\_\_\_  
Elizabeth M. Smoot, CMC, City Clerk

*Minutes approved at the Regular Business Meeting of April 15, 2014.*