

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

The July 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, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Feilberg, Popelka, Quenzer, and Smoot.

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

Mayor Thomas noted the excused absences of Councilmembers Davis and Gamble.

**ANNOUNCEMENTS AND PRESENTATIONS**

1. Presentation: Representative Elizabeth Scott

Representative Elizabeth Scott, Washington State Legislature, House of Representatives, 39<sup>th</sup> Legislative District, spoke regarding the following topics: committees served; the previous legislative session; employment and taxes; the State budget; government regulations; schools and education; and the McCleary decision. General discussion ensued regarding the upcoming session.

**PUBLIC HEARING**

1. AB14-093: Overweight Parking Permits

Mr. Brad Feilberg, Public Works Director, provided background information on overweight parking permits and the public hearing being held thereto.

Mayor Thomas opened the citizen portion of the public hearing.

The following person spoke regarding the current weight limit; vehicles; and potential code amendments: Mr. Greg Peterson.

The following person spoke regarding permit issuance; safety concerns; and addressing the size and location of the vehicles: Police Chief Tim Quenzer.

Councilmember Kamp moved to close the citizen portion of the public hearing; the motion was seconded by Councilmember Cudaback. On vote,  
Motion carried (5-0).

General discussion ensued regarding the current code; issues of concern; and potential code amendments.

Councilmember Kamp moved to close the public hearing; the motion was seconded by Councilmember Hanford. On vote,  
Motion carried (5-0).

Mayor Thomas stated that staff will work on a proposed ordinance updating the code per discussion; to be brought back to the full Council for their consideration in August.

**EXECUTIVE SESSION**

1. Labor Negotiations - RCW 42.30.140(4)(b) (30 minutes)
2. Pricing of Property - RCW 42.30.110(1)(c) (15 minutes)

Mayor Thomas stated that both executive sessions have been removed from the agenda.

**COMMENTS FROM CITIZENS**

The following person spoke regarding the steam stack painting project: Ms. Una Wirkebau-Hartt, Executive Director, Monroe Chamber of Commerce.

**CONSENT AGENDA**

1. Approval of the Minutes: June 24, 2014, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments

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

**UNFINISHED BUSINESS**

1. AB14-094: Approval of Ordinance No. 008/2014, Adopting Permanent Sign Code Regulations; First Reading

Mayor Thomas noted that this item has been removed from the agenda; and will be rescheduled to the July 15, 2014, business meeting.

**NEW BUSINESS**

1. AB14-095: Authorize Mayor Pro Tem to sign Interlocal Agreement with Snohomish County for the Snohomish Regional Drug & Gang Task Force

Mayor Thomas recused himself due to conflict of interest, and exited the Council Chambers for the discussion and vote on AB14-095.

Councilmember Goering moved to authorize the Mayor Pro Tem to sign an Interlocal Agreement with Snohomish County establishing the Snohomish Regional Drug & Gang Task Force; expressly authorize further minor revisions to the agreement as deemed necessary, or appropriate; and for the City of Monroe to formalize police participation in task force related services.; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (5-0).

**COUNCILMEMBER REPORTS**

Councilmember Goering commented on the Independence Day holiday; and Monroe events thereto.

Councilmember Kamp commented on the Independence Day holiday.

Councilmember Cudaback comment on the Independence Day holiday; attendance at the retirement party for Monroe Librarian Betsy Lewis; and on the flag displayed at the Chain Lake Road roundabout. General discussion ensued regarding looking into the possibility of having a permanent flag on display in this location; the Mayor stated staff will look into this request, and report back to Council.

Councilmember Hanford commented on the Independence Day holiday.

**STAFF/DEPARTMENT REPORTS**

Mr. Feilberg, Public Works Director, stated a departmental update was provided in the agenda packet; and commented on the status of current projects. Councilmember Kamp requested a report on the Amateur Radio Week/Event; Mr. Feilberg will provide a report to the Council.

Chief Quenzer reported on the Independence Day holiday; and comments received thereto.

**MAYOR/ADMINISTRATIVE REPORTS**

City Administrator Gene Brazel reported on the Chamber of Commerce luncheon held earlier in the day; and reminded Council of the upcoming Joint Meeting with the Monroe School Board, Monday, July 21, 2014, 6:00 p.m.

Mayor Thomas reported on the following topics: the steam stack painting project; the upcoming Monroe Manufacturing meeting (Thursday, July 10, 2014, 1:00 to 2:30 p.m.); the wakeboard event being held at Lake Tye the forthcoming weekend; and reminded Council regarding the deadline to order City of Monroe apparel.

Mr. Brazel and Mayor Thomas commented on the H30 project, and stated company representatives will be in attendance at the wakeboard event the forthcoming weekend.

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

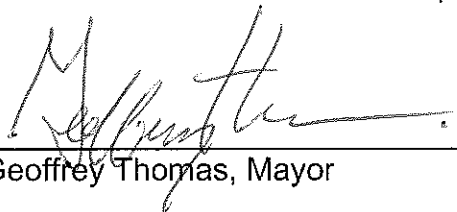
City Administrator Gene Brazel reviewed the July 15, 2014, agenda. Mayor Thomas; reviewed the extended agenda.


Councilmember Hanford reported on a comment received regarding safety at the cross walk between the Lake Tye Building and the YMCA. Mayor Thomas stated staff will follow-up on this topic.

**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:** 8:25 p.m.

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, CMC, City Clerk

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