



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, May 20, 2014, 6 P.M.
Permit Center, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Legislative Affairs Committee was held on May 20, 2014. Committee called the meeting to order by Chairperson Hanford at 6:11 p.m. in the Planning Department conference room of City Hall.

Council Present: Kurt Goering; Kevin Hanford
Staff Present: Gene R. Brazel, City Administrator; Elizabeth Smoot, City Clerk¹

II. Approval of Minutes

Councilmember Goering moved to approve the April 15, 2014, Legislative Affairs Committee Meeting minutes; the motion was seconded by Councilmember Hanford. Motion approved (2-0).

III. Unfinished Business

A. DRAFT 2014 Committee Work Plan

Councilmembers reviewed the DRAFT 2014 Committee work plan (no changes were noted); and discussed invitations to legislators. City Administrator Gene Brazel stated local legislators have been invited to address the full Council; and Representative Dan Kristiansen has been confirmed for the June 17, 2014, business meeting.

B. Social Media Policy

City Administrator Brazel provided background information on a social media policy; and current research into the policies and procedures of other entities. General discussion ensued regarding Public Records Act compliance, entities for research, and social media networks. City Clerk Smoot provided general information gathered to-date.

IV. New Business

Administrator Brazel provided information on the consideration of a joint facility with Monroe Public School/School District and the Everett Community College (East Campus); entities are currently meeting to discuss the possibilities of a joint facility/campus; and will continue to meet to address feasibility. General discussion ensued regarding items discussed (costs; locations; relation to campus master plan; joint usage/consolidation; etc.).

¹ CLERK'S NOTE: City Clerk Smoot arrived during discussion on Unfinished Business item no. 2.

V. Other – None.

VI. Next Committee Meeting – (Tuesday, June 17, 2014)

Councilmember Hanford stated he will most likely be unavailable for the June 17, 2014, committee meeting.²

VII. Adjournment

The meeting was adjourned at 6:35 p.m.

² CLERK'S NOTE: The June 17, 2014, committee meeting was subsequently cancelled.