



MONROE CITY COUNCIL
Transportation/Planning, Public Works, Parks & Recreation
and Public Safety Committee Meeting
Tuesday, May 17, 2016, 6 P.M.
Council Conference Room, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Transportation/Planning, Public Works, Parks & Recreation and Public Safety (P4) Committee was held on May 17, 2016, in the Permit Center Open Space of City Hall. Chairperson Davis called the meeting to order at 6:00 p.m.

Council Present: Councilmembers Ed Davis, Jeff Rasmussen, and Kirk Scarboro.

Mayor Present: Mayor Geoffrey Thomas

Staff Present: Gene Brazel, City Administrator; Dave Osaki, Community Development Director; Elizabeth Smoot, City Clerk

Citizens Present: None

II. Approval of Minutes (April 26, 2016)

Councilmember Rasmussen moved to approve the April 26, 2015, P4 Committee Meeting minutes; the motion was seconded by Councilmember Scarboro; and on vote, the motion carried (3-0).

III. Unfinished Business

A. 2016 Work Plan

The Committee reviewed the finalized draft of the 2016 Committee Work Plan, including the recent addition of the 'Tract 99' item. No modifications were noted. City Clerk Elizabeth Smoot noted the finalized work plan will be presented for the full Council's consideration and review on May 24, 2016.

IV. New Business

A. Tract 999

Mr. Dave Osaki, Community Development Director, presented information on Tract 999 including: background, zoning, comprehensive plan designation, land use restrictions, economic development strategy, and key themes. General discussion ensued regarding zoning, potential buyers/uses, previous use, and site clean-up. Staff will continue to look into site options/possibilities and bring back information and proposals at a future date.

B. Garbage Contract

Mr. Gene Brazel, City Administrator, provided information on the garbage contract, including: meetings with Republic Services (providers), contract options, and customer service levels. General discussion ensued regarding customer service, utility versus

franchise, billing, length of contract, rate structure, and inclement weather/strike clauses. Staff will bring back information requested to a future meeting.

V. Other

General discussion ensued regarding the following topics: Parcel 7 (North Kelsey), vaping and smoking in parks, panhandling regulations/enforcement, Fischer Towing, and the Tjerne Place SE Extension project.

VI. Next Committee Meeting (June 21, 2016)

VII. Adjournment

Councilmember Scarboro moved to adjourn the meeting; the motion was seconded by Councilmember Rasmussen; and on vote, the motion carried (3-0).

The Committee Meeting adjourned at 6:45 p.m.