



MONROE CITY COUNCIL
Transportation/Planning, Public Works, Parks & Recreation
and Public Safety Committee Meeting
Tuesday, April 26, 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 April 26, 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; Brad Feilberg, Public Works Director; David Osaki, Community Development

Citizens Present: None

II. Approval of Minutes (February 16, 2016)

Councilmember Rasmussen moved to approve the February 16, 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 discussed items on the DRAFT 2016 Committee Work Plan, including: Comprehensive Plan Amendments, Planning Project Updates, Parks Projects Updates (Skate Park; etc.), Centennial Trail Extension (Snohomish to Monroe), and Revitalization Projects (Lighting). No amendments were noted.

IV. New Business

A. Downtown Decorative Lighting

Mr. Brad Feilberg, Public Works Director, presented information on the options for Downtown Decorative Lighting. General discussion ensued regarding funding, timing, and fitting into the project schedule for 2016. Committee consensus was to put the item on the projects list for 2017; and potentially complete the project in 2016 if funding and timelines allow.

V. Other

General discussion ensued regarding the following topics: downtown public art – call for sculptors/selection committee; downtown parking; Cablepark project update; municipal campus planning; bollards removal request; vaping and smoking in parks, and Tract 999 (added to 2016 Work Plan).

VI. Next Committee Meeting (May 17, 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 6:41 p.m.