



MONROE CITY COUNCIL
Transportation/Planning, Public Works, Parks & Recreation
and Public Safety Committee Meeting
Tuesday, February 16, 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 February 16, 2016, in the Permit Center Open Space of City Hall. Councilmember Rasmussen called the meeting to order at 6:01 p.m.

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

Mayor Present: Mayor Geoffrey Thomas

Staff Present: Gene R. Brazel, City Administrator; Brad Feilberg, Public Works Director; Dave Osaki, Community Development Director; and Elizabeth Smoot, City Clerk

Citizens Present: None

II. Approval of Minutes (July 14, 2015)

Councilmember Davis moved to approve the July 14, 2015, P4 Committee Meeting minutes; the motion was seconded by Councilmember Scarboro; and on vote, the motion carried (3-0).

III. Unfinished Business -- NONE

IV. New Business

A. Select 2016 Chairperson

Councilmember Davis was nominated to be the Chairperson of the 2016 P4 Committee.

Councilmember Scarboro moved to appoint Councilmember Davis at the 2016 P4 Committee Chairperson; the motion was seconded by Councilmember Rasmussen; and on vote, the motion carried (3-0).

B. Impact Fee Deferral System

Mr. Dave Osaki, Community Development Director, provided information on the proposed impact fee deferral system, including: outreach to stakeholders and feedback received (school districts, Master Builders Association, and other local builders); ESB 5923 provisions; system to be in place by September 1, 2016; and options for the deferral system (payment timing and number of deferrals per year).

General discussion ensued regarding the preferences of the Monroe and Snohomish School Districts, Master Builders Association, and local developers; number of deferrals per year; benefits to the City; and bringing information to the full Council for their

consideration. Mr. Osaki stated the item will be before the full Council for direction on March 1, 2016.

C. 2016 Work Plan

The Committee discussed potential items for the 2016 Committee Work Plan, including: Comprehensive Plan Amendments, Planning Project Updates, Parks Projects Updates, Centennial Trail Extension (Snohomish to Monroe), Sky to Sound Water Trail, Downtown Revitalization Projects (Public Parking Lot/Enforcement; Lighting; Art Policy; Mini Grants Program); Propulsion Cablepark Monroe; and Municipal Campus Master Planning.

V. Other

Councilmember Rasmussen opened discussion on vaping and smoking in City Parks; currently – smoking is illegal, vaping is allowed. General discussion ensued regarding current regulations, looking into the addition of vaping to current regulations, and enforcement.

VI. Next Committee Meeting (March 15, 2016)

VII. Adjournment

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

The Committee Meeting adjourned at 6:52 p.m.