



**MONROE CITY COUNCIL**  
**Transportation/Planning, Public Works, Parks &  
Recreation and Public Safety Committee Meeting**  
Tuesday, January 23, 2018, 6 P.M.  
Monroe City Hall

**2018 Committee**  
Councilmembers  
Ed Davis  
Jim Kamp  
Jeff Rasmussen

**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 January 23, 2018, in the Council Conference Room, Monroe City Hall. Councilmember Rasmussen called the meeting to order at 6:03 p.m.

Council Present: Jim Kamp and Jeff Rasmussen

Mayor Present: Geoffrey Thomas

Staff Present: Elizabeth Adkisson, City Clerk; Becky Hasart, Finance Director. Deborah Knight, City Administrator; Mike Farrell, Park & Recreation Director; and Police Chief Tim Quenzer

Citizens Present: (11 noted in attendance)

**II. Approval of Minutes (August 16, 2016)**

City Clerk Elizabeth Adkisson noted the minutes are under preparation and will be presented for approval at the February Committee Meeting.

**III. Unfinished Business - NONE**

**IV. New Business**

**A. Selection of 2018 Committee Chairperson**

Councilmember Kamp nominated Councilmember Rasmussen to serve as 2018 Committee Chair; the nomination was accepted. On vote, Motion carried (2-0).

**B. Confirmation of 2018 Regular Meeting Date**

The Committee confirmed the regular Committee meeting date/time of the fourth Tuesday of each month at 6 p.m. Motion carried (2-0).

**C. DRAFT 2018 Work Plan**

The Committee and Staff reviewed the proposed 2018 Committee Work Plan, subject to additions. The draft was accepted by the Committee and will be presented to the full Council at an upcoming meeting for review and approval.

**D. WATVs**

Chief Quenzer provided background information on WATVs and information/discussion previously held at meetings of the full Council. Discussion ensued regarding Staff's

recommended regulations (RCW), potential modifications to minimum ages, licensing, training, insurance and safety requirements, types of WATV vehicles, enforcement, and the potential impact to parks and trails (prohibited areas). The Committee recommended this matter be brought back to the full Council for discussion at an upcoming study session.

#### E. Parks & Recreation District

City Administrator Knight and Parks & Recreation Director Farrell presented background information on the East County Parks & Recreation District, boundaries, membership, and current and past projects/funding. Discussion ensued regarding boundaries, funding, and potential ballot measures.

The Committee recommended Ms. Knight and Mr. Farrell proceed with meeting with the District to discuss funding opportunities for Monroe Parks.

#### **V. Other -- NONE.**

#### **VI. Next Committee Meeting** (February 27, 2018)

#### **VII. Adjournment**

Councilmember Kamp moved to adjourn the meeting; the motion was seconded by Councilmember Rasmussen; and on vote, the motion carried (2-0).

The Committee Meeting adjourned at 6:38 p.m.