



**MONROE CITY COUNCIL**  
**Transportation/Planning, Public Works, Parks & Recreation**  
**and Public Safety Committee Meeting**  
Monday, March 10, 2014, 2 P.M.  
Council Chamber, City Hall

## **MINUTES**

### **I. Call to Order**

A regular meeting of the City of Monroe Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee was held on March 10, 2014, in the Council Chamber of City Hall. Councilmember Rasmussen called the meeting to order at 2 p.m.

Council Present: Councilmembers Patsy Cudaback<sup>1</sup>, Ed Davis and Jeff Rasmussen  
Staff Present: Gene R. Brazel, City Administrator; Brad Feilberg, Public Works Director; Dianne Nelson, Finance Director; Jakeh Roberts, Public Works Manager; and Police Chief Tim Quenzer  
Citizens Present: None

### **II. Approval of Minutes (February 24, 2014)**

The October 14, 2013, Finance & Human Resources Committee Meeting minutes were approved.

### **III. Unfinished Business**

#### A. Centennial Trail Extension (Snohomish to Monroe); Resolution of Support

Councilmembers Rasmussen and Davis reviewed the draft resolution for consideration of the full council on March 25, 2014.

### **IV. New Business**

#### A. 02/25/2014 Joint Meeting Follow-Up (*addressed out of order; see below*)

#### B. Traffic Enforcement Alternatives

Police Chief Tim Quenzer provided background information, and Staff's recommendation, on traffic enforcement alternatives. The item is scheduled to be before the full Council for consideration on March 11, 2014.

Discussion ensued regarding the recommended option (no. 2) to dedicate two motorcycle officers to work school zones and other traffic problems within the City; staffing; funding; motorcycle policies; school zone violations; and program measurements/review.

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<sup>1</sup> CLERK'S NOTE: Councilmember Cudaback arrived at approximately 2:17 p.m.

### C. Street Funding

Ms. Dianne Nelson, Finance Director, provided background information (a 5-Year history of street funding/sources) and reviewed proposed options for Street Maintenance Funding.

Discussion ensued regarding street funding history and funding sources; the nine options presented; the preference for a long term funding source; and the Committee's support for option 3B – Utilize voted increases for Transportation Benefit District (TBD) - sales tax increase (up to 0.2 percent).

Ms. Nelson stated the item will be before the full Council for consideration on March 25, 2014.

#### A. 02/25/2014 Joint Meeting Follow-Up (*addressed out of order*)

In follow-up to the February 25<sup>th</sup> Joint Meeting (Monroe City Council, Planning Commission, Park Board and Citizen Advisory Committee) regarding the 2015 Comprehensive Plan Update, 'envision Monroe' workshop with a focus on Economic Development, Councilmember Cudaback stated she would like to have one member of the P4 Committee attend each of the 'envision Monroe' workshops and report out on the events at the following P4 meeting. Councilmembers discussed attendance at the upcoming meeting on March 26<sup>th</sup> and March 27<sup>th</sup>; focusing on Transportation.

Councilmembers expressed a desire to hold Joint Meetings on future 'envision Monroe' workshop topics; staff will look into this option.

### D. DRAFT 2014 P4 Work Plan

Discussion ensued regarding the items listed on the DRAFT 2014 P4 Committee Work Plan, prioritization and timeline for each item; including the following items/notations:

- Street Funding (2015 Budget and beyond) – April
- Mandatory garbage and recycling – April
- Removal of pedestrian bulbs at Frank Wagner – April
- On-street ADA parking spaces/policy - May
- ADA access requirements for city rights-of-way/plan - May
- Overweight vehicle permits - May
- Review of MMC re transitional/low-income housing benefits - May
- 2015 Comprehensive Plan Update - Ongoing
- Planning Projects Update - Ongoing
- 2014 Parks Projects Updates - Ongoing
- Washington State Legislators Updates
- Centennial Trail Extension (Snohomish to Monroe)

The work plan will be updated; and presented for finalization at the May committee meeting.

**V. Other** – none.

**VI. Next Committee Meeting** (Monday, April 14, 2014)

**VII. Adjournment**

The Committee Meeting adjourned at 3:15 p.m.