



MONROE CITY COUNCIL
Transportation/Planning, Public Works, Parks & Recreation
and Public Safety Committee Meeting
Monday, May 12, 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 May 12, 2014, in the Council Chamber of City Hall. Chairperson Cudaback called the meeting to order at 2:00 p.m.

Council Present: Councilmembers Patsy Cudaback and Jeff Rasmussen.

Staff Present: Gene R. Brazel, City Administrator; Brad Feilberg, Public Works Director; and Dianne Nelson, Finance Director

Citizens Present: None

II. Approval of Minutes (April 14, 2014)

The April 14, 2014, Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting minutes were approved with one amendment (correction to a typographical error).

III. Unfinished Business

A. Capital Street Funding

Ms. Dianne Nelson, Finance Director, presented options for street Capital Improvement Program (CIP) projects funding; and reviewed the nine items, including: charging for parking in city limits; a property tax for street capital projects; an FTE for grant writing; use of Real Estate Excise Tax (REET) money, and policy thereto; an increase in transportation impact fees; utilize monies in General CIP Fund; utilize monies from North Kelsey area land sales; and issuance of General Obligation (GO) bonds.

General discussion ensued on the options presented; and in detail on the use of REET monies, and the policy/allocations thereto.

B. Removal of Pedestrian Bulbs at Frank Wagner

Mr. Brad Feilberg, Public Works Director, reported on the removal of pedestrian bulbs at Frank Wagner; Monroe School District is supportive of the removal; and the project will be completed in conjunction with the 2015 restriping project.

C. Mandatory Garbage and Recycling

General discussion ensued regarding the current contract; and the options of franchise versus utility and mandatory versus non-mandatory service. The current contract will expire in August 2017; and staff will begin to look into options for the future contract (or extension) in 2015.

IV. New Business

- A. On-street ADA parking spaces/policy¹
- B. ADA access requirements for city rights-of-way/plan

Mr. Feilberg provided background information on ADA access requirements for city rights-of-way; and current conditions. Staff is currently finalizing a self-assessment; and an inventory of improvements needed will be utilized to create and prioritize a project list/plan. Staff anticipates completion of this list/plan by the end of 2014; for utilization with the 2015 Comprehensive Plan Update. General discussion ensued regarding the process, and funding.

- C. Overweight vehicle permits

Mr. Feilberg provided background information on Monroe Municipal Code 10.24.040 and overweight vehicle permits; created in 1978. Staff recommended updating the code and permit process to counterbalance for growth and changes that have taken place in the past forty five years.

General discussion ensued regarding proposed changes, phasing, fees, and current permits held. Councilmembers requested a public hearing be held on this matter; staff will schedule this item for an upcoming City Council Regular Business Meeting

V. Other

Councilmember Rasmussen commented on attendance at the Comprehensive Plan Update workshop, focused on Parks and Recreation -- the workshop was well attended by engaged citizens. Councilmember Cudaback inquired regarding the results of the public survey distributed in this regard; staff stated the information will be presented once available.

VI. Next Committee Meeting (Monday, June 9, 2014, 2pm)

VII. Adjournment

The Committee Meeting adjourned at 2:52 p.m.

¹ CLERK'S NOTE: Item inadvertently skipped; to be presented at the June 9, 2014, Committee Meeting.