



**MONROE CITY COUNCIL**  
**Transportation/Planning, Public Works, Parks & Recreation**  
**and Public Safety Committee Meeting**  
Monday, September 8, 2014, 4 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 September 8, 2014, in the Council Chamber of City Hall. Committee member Davis called the meeting to order at 4:05 p.m.

Council Present: Councilmembers Ed Davis and Jeff Rasmussen.

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

Citizens Present: None

**II. Approval of Minutes (June 9, 2014)**

The June 9, 2014, Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting minutes were reviewed and approved.

**III. Unfinished Business**

A. Overweight vehicle parking permits ordinance

Mr. Brad Feilberg, Public Works Director, provided information on a draft ordinance amending the overweight parking permits code. Proposed changes include: increasing restricted weight limit to 15,000; separate listing for parking locations (right-of-way and private property); and permit review criteria. Further minor revisions are underway to criteria based on City Attorney feedback.

General discussion ensued regarding the proposed amendments; additional criteria for permits; and Police Department review. This item is scheduled to be before the full Council for first reading on Tuesday, September 16, 2014.

B. Review of MMC re transitional/low-income housing benefits

Mr. Feilberg provided background information on the collection of water/sewer mitigation fees, and transportation/parks/schools impact fees. The current ordinance addressing these fees will expire December 24, 2014. Mr. Feilberg presented code amendment options pertaining to these fees.

General discussion ensued regarding the options. The committee recommended preparation of an ordinance with an eighty percent waiver and budget cap for transportation/parks/school impact fees; and budget cap for water/sewer mitigation fees.

#### **IV. New Business**

##### **A. Transportation Benefit District (TBD) Funds**

General discussion ensued regarding the TBD funds (sales tax revenues); when money will start to come in; planned projects; and draft timeline:

- 2015 – begin maintenance projects;
- 2016 – begin construction projects; and
- 2017 – begin first large-scale project.

#### **V. Other**

#### **VI. Next Committee Meeting** (Monday, October 13, 2014, 4pm)

#### **VII. Adjournment**

The Committee Meeting adjourned at 4:31 p.m.