



MONROE CITY COUNCIL
Transportation/Planning, Public Works, Parks & Recreation
and Public Safety Committee Meeting
Monday, June 9, 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 June 9, 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; Dianne Nelson, Finance Director; and Paul Popelka, Planning and Permitting Manager.

Citizens Present: None

II. Approval of Minutes (May 12, 2014)

The May 12, 2014, Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting minutes were reviewed and approved.

III. Unfinished Business

Councilmembers reviewed the items from the previous meeting; including: ADA access requirements for city rights-of-way/plan; overweight vehicle parking permits; and mandatory garbage and recycling – which was added to the agenda for further discussion.

IV. New Business

A. On-street ADA parking spaces/policy

Mr. Feilberg provided background information on the current policy (Disabled Parking Spaces on Public Rights-of-Way #93-042; Effective Date: July 28, 1993); reasoning behind this policy; and procedure for addressing citizen requests in this regard.

General discussion ensued regarding federal/state ADA policies/requirements; parking lots; exceptions; and requests received. The Committee recommended no changes to this policy.

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

Mr. Popelka provided background information on the code sections affecting impact fees; transitional/low-income housing benefits thereto; and the Housing Hope project.

Discussion ensued regarding: the different impact fees and code sections/requirements of each; potential changes to code/requirements/limitations/capacities/funding; the Housing Hope project; and previous transitional/low-income housing projects.

Staff will research options, including looking into like agencies, and report back to the Committee at the July meeting

V. Other

A. Solid Waste Options

Ms. Nelson provided a summarization of the solid waste options; reviewing non/mandatory service, franchise versus utility, and factors of each (benefits/limitations, cost/fee impacts, enforcement and service options).

General discussion ensued regarding the current contract for services, historical services, options available, and the timeline for review of current contract/proposed amendment.

B. Review of 2014 Committee Work Plan

Councilmember Cudaback facilitated a review of the 2014 Committee Work Plan; and the following items were determined to be complete: removal of pedestrian bulbs at Frank Wagner; on-street ADA parking spaces/policy; and ADA access requirements for city rights-of-way/plan.

For the July Committee meeting the following items were requested: review of MMC re transitional/low-income housing benefits; and a review of the H30 contract.

C. Miscellaneous

Administrator Brazel reported that the Northwest Riders wake event in June has been cancelled due to a loss of sponsorship; they hope to be back in 2015.

Ms. Nelson reported the City has received notice from Republic Services regarding a rate increase of 1.27 percent for 2015; the City will absorb this increase.

VI. Next Committee Meeting (Monday, July 14, 2014, 2pm)

VII. Adjournment

The Committee Meeting adjourned at 2:59 p.m.