



MONROE CITY COUNCIL
Transportation/Planning, Public Works, Parks & Recreation
and Public Safety Committee Meeting
Tuesday, March 24, 2015, 6 P.M.
Council Conference Room, 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 24, 2015, in the Council Conference Room of City Hall. 2014 Chairperson Rasmussen called the meeting to order at 6:00 p.m.

Council Present: Councilmembers Patsy Cudaback, Ed Davis, and Jeff Rasmussen.
Staff Present: Gene R. Brazel, City Administrator; and Brad Feilberg, Public Works Director
Citizens Present: None

II. Approval of Minutes (February 9, 2015)

The February 9, 2015, Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting minutes were reviewed and approved.

III. Unfinished Business

A. 2015 Work Plan

Committee members reviewed the draft 2015 work plan, and added the following items: Downtown Parking (Time Restrictions/Enforcement); Downtown Revitalization Projects; H3O Contract Amendments/Business Plan Review; Railroad "Quiet Zones;" 191st/Galaxy Way Connection; and Community Transit – Monroe Service. The final work plan will come back to the committee for review and approval.

B. Snohomish County Fairgrounds Master Plan

Staff reported Snohomish County staff would be attending the Tuesday, April 7, 2015, Council Meeting to present information on the Snohomish County Fairgrounds Master Plan. The Committee agreed to discuss the presentation at the April Committee Meeting, and prepare a letter to send to Snohomish County Council with the City's response (general approval/disproval) and any recommendations/requests thereto.

C. Traffic Calming Tools/ Criteria

Mr. Brad Feilberg, Public Works Director, provided background information on Traffic Calming Tools and Criteria. General discussion ensued regarding proposed criteria, liability, and the current process for reviewing a traffic calming related complaint/request. The Committee consensus was to recommend continuing to process complaints/requests per the current process; not adopt any criteria at this time; and to revisit this topic as needed in the future.

IV. New Business

General discussion ensued on the following topics: Downtown Parking; Community Transit – Transit Development Plan (public hearing to be held April 2nd); and the Centennial Trail (meeting to be held April 15th to review survey results).

V. Other – None.

VI. Next Committee Meeting (April 13, 2015)

Committee members discussed changing the regular meeting dates to the second Tuesday of each month, 6pm; general agreement was noted. The next committee meeting will be held Tuesday, April 14, 2015.

VII. Adjournment

The Committee Meeting adjourned at 6:32 p.m.