



**MONROE CITY COUNCIL**  
**Transportation/Planning, Public Works, Parks &  
Recreation and Public Safety Committee Meeting**  
Tuesday, January 22, 2019, 6 P.M.  
Monroe City Hall

**2019 Committee**  
Councilmembers  
Ed Davis  
Jim Kamp  
Jeff Rasmussen

## **MINUTES**

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

A regular meeting of the City of Monroe Transportation/Planning, Public Works, Parks & Recreation, and Public Safety (P4) Committee was held on January 22, 2019, at Monroe City Hall. Councilmember Rasmussen called the meeting to order at 6:10 p.m.

Council Present: Ed Davis, Jim Kamp, and Jeff Rasmussen  
Staff Present: Elizabeth Adkisson, City Clerk; Brad Feilberg, Public Works Director; Deborah Knight, City Administrator; and Ben Swanson, Community Development Director  
Citizens Present: Heather Rousey

### **II. Special Orders of the Day**

#### **A. Selection of 2019 Chairperson**

Councilmember Kamp moved to appoint Councilmember Rasmussen as the 2019 P4 Committee Chair; the motion was seconded by Councilmember Davis. Motion carried (3-0).

### **III. Approval of Minutes (July 24, 2018)**

Councilmember Davis moved to approve the P4 Committee Meeting Minutes of July 24, 2018, as presented; the motion was seconded by Councilmember Kamp. Motion carried (3-0).

### **IV. Unfinished Business - NONE**

### **V. New Business**

#### **A. DRAFT 2019 Committee Work Plan**

Ms. Knight presented the draft 2019 P4 Committee Work Plan and noted the items are based on City Staff's departmental 2019 Work Plans. Discussion ensued regarding the following items: Transportation Improvement Plan and East County Parks and Recreation District – Citizen Advisory Committee Recommendations. By consensus, the Committee provided direction to City Staff to proceed with presenting the draft work plan to the full Council.

#### **B. Confirmation of 2019 Regular Meeting Date/Time**

Discussion ensued regarding the 2019 Regular Meeting Date/Time. By consensus, the Committee provided direction to City Staff to proceed with regular meetings on the fourth

Tuesday of each month, starting at 6 p.m. Due to the cancellation of the City Council Regular Business Meeting on Tuesday, May 28, 2019; the Committee Meeting that month will be held Tuesday, May 7, 2019, 6 p.m.

**VI. Other -- NONE.**

**VII. Next Committee Meeting (February 26, 2019)**

The Committee confirmed the next meeting date of Tuesday, February 26, 2019, with a start time of 6 p.m.

**VIII. Adjournment**

The Tuesday, January 22, 2019, City Council P4 Committee Meeting; was adjourned, without objection (3-0).

*The meeting was adjourned at 6:32 p.m.*

DRAFT