



MONROE CITY COUNCIL
Transportation/Planning, Parks & Recreation,
and Public Works (P3)
Committee Meeting

Tuesday, January 26, 2021, 6:00 PM
Zoom Online Meeting Platform

Councilmembers
Ed Davis
Jeff Rasmussen
Heather Rousey

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1. CALL TO ORDER

1.1. Virtual Participation Information:

The City Council meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and [Proclamation 20-28.14](#) issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link:
<https://us02web.zoom.us/j/81184383765?pwd=ZzE0c3ZpVVpTa1JaZEh5TnVDZGpldz09>
- Dial in: (253) 215-8782
- Meeting ID: 413523

2. ROLL CALL

3. NEW BUSINESS

- 3.1. Select 2021 Committee Chairperson - Becky Hasart
- 3.2. Confirm 2021 Meeting Dates and Times - Becky Hasart
- 3.3. 2021 Committee Work Plan - Deborah Knight
[Agenda Bill - 2021 Work Plan - Pdf](#)

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4. NEXT COMMITTEE MEETING

- 4.1. February 23, 2021 at 6:00 p.m.

5. ADJOURNMENT



AGENDA BILL

Meeting Date: January 26, 2021

Staff Contact: Deborah Knight, City Administrator

Department: Executive

SUBJECT: Recommend 2021 Committee Work Plan to City Council for approval.

REQUESTED ACTION:

Move to recommend 2021 Committee Work Plan to City Council for approval

POLICY CONSIDERATIONS:

The primary purpose of the P3 committee is to review and advise upon matters of policy assigned by the City Council involving the physical and economic development of the city as well as matters involving planning for transportation systems and facilities, as well as City infrastructure, and including water and sewer utilities, parks and recreation, and property management, sales, and acquisitions.

DESCRIPTION/BACKGROUND:

The draft work plan is based on the 2021 annual work plans developed by City Staff to implement the 2021 budget adopted by the City Council. The City Council may want to add, change or delete tasks proposed in the P3 Committee.

2021 Work Plan

- UDR Housekeeping
- Annual Comp Plan Amendments
- Affordable Housing code/action plan
- Small Cell Regulations
- North Kelsey Property
- Multifamily Tax Exemption Code
- 2022-2027 Capital Facilities Plan
- Municipal Campus
- Neighborhood Traffic Operations
- Watershed Inventory Resource Area Watershed Restoration and Enhancement Committee Plan
- Utility Franchises
- Utility Codes+
- Parks, Recreation, and Open Space Plan
- Park Security Camera Policy
- US2 Bypass Trail

- Tree Regulations

FISCAL IMPACTS:

NA

TIME CONSTRAINTS:

NA

ALTERNATIVES TO REQUESTED ACTION:

Add or remove items as you desire.