



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

Councilmembers
Heather Rousey, Chair
Ed Davis
Jeff Rasmussen

Tuesday, January 26, 2021 6:00 p.m.
Zoom Online Meeting Platform

MINUTES

I. Call to Order & Roll Call

A regular meeting of the Monroe City Council Transportation/Planning, Parks and Recreation, and Public Works (P3) Committee was held on January 26, 2021 via Zoom. Due to the COVID-19 pandemic, and Proclamation 20-28 issued by Governor Jay Inslee, in-person attendance is not permitted at this time. The meeting was called to order by Councilmember Rousey at 6:00 p.m.

Committee present: Councilmembers Rousey, Davis, and Rasmussen
Mayor present: Yes
Staff present: Knight, Hasart, Feilberg, Swanson, Farrell

II. New Business

Select Chair – Motion: Move to have Councilmember Rousey continue as chair. Councilmember Davis moved. Councilmember Rasmussen seconded. Motion carried 3-0.

Confirm meeting dates and time – consensus was to keep the same time and dates, being 6:00 p.m. on the fourth Tuesday of each month.

2021 Committee Work Plan – Ms. Knight thanked Mr. Feilberg for his work in coordinating the 2021 work plan and invited feedback from Council. Councilmember Rasmussen asked for clarification on the Parks Security Camera Policy item. Staff responded. Councilmember Rousey asked for clarification on the UDR Housekeeping and the Tree Regulations items. Staff responded. There were no changes to the work plan presented.

III. Next Committee Meeting is scheduled for February 23, 2021 6:00 p.m.

IV. Adjournment – Councilmember Rasmussen moved to adjourn. Councilmember Davis seconded. Motion passed 3-0. Meeting adjourned at 6:08 p.m.

Submitted by:

Approved by:

Becky Hasart, Interim City Clerk

Heather K. Rousey (Feb 24, 2021 18:10 PST)

Councilmember Rousey, Chairperson

P3 Minutes 01-26-21

Final Audit Report

2021-02-25

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