



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

Tuesday, March 23, 2021 6:00 p.m.
Zoom Online Meeting Platform

Councilmembers
Heather Rousey, Chair
Ed Davis
Jeff Rasmussen

MINUTES

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 March 23, 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 6:02 p.m.

Committee present: Councilmembers Rousey and Davis. Councilmember Rasmussen was absent.
Mayor present: No
Staff present: Knight, Hasart, Feilberg, Swanson, Roberts, Lande, Marrero, Huebner, Christian

Approval of Minutes – Councilmember Davis moved to approve the minutes of February 23, 2021. Councilmember Rousey seconded. Motion passed 2-0.

New Business

4.1 Housing Action Plan Update. Ms. Marrero provided information regarding the Housing Action Plan Update. Next step is public comments beginning next week, additional discussion at Planning Commission, and presentation to Council on April 20, 2021 leading toward final adoption by June 30, 2021. Discussion ensued.

4.2 Proposed Public Services Utilities and Public Works Design and Construction Standards Code Revisions. Mr. Lande provided information regarding the proposed code revisions. Discussion ensued.

Motion: Move to recommend the City Council approve the proposed changes. Councilmember Davis moved. Councilmember Rousey seconded. Motion passed 2-0.

4.3 Public Works Design and Construction Standards Approval Process. Mr. Roberts reviewed what the Public Works design standards are, why they are good to update, and provided information regarding the approval process options. Discussion ensued.



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Motion: Move to recommend approval by the City Council for the Public Works Design and Construction Standards to be developed, disseminated, revised, and updated by the Mayor or designees. Councilmember Davis moved. Councilmember Rousey seconded. Motion passed 2-0.

Next Committee Meeting is scheduled for April 27, 2021 6:00 p.m.

Adjournment – Councilmember Davis moved to adjourn. Councilmember Rousey seconded. Motion passed 2-0. Meeting adjourned at 6:28 p.m.

Submitted by:

Approved by:

A handwritten signature in black ink, appearing to read "Becky Hasart".

Becky Hasart, Interim City Clerk

A handwritten signature in black ink, appearing to read "H Rousey".

[Heather Rousey \(May 27, 2021 17:04 PDT\)](#)

Councilmember Rousey, Chairperson

P3 Minutes 03-23-21

Final Audit Report

2021-05-28

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