

RESOLUTION NO. 2005/003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONROE, WASHINGTON, ESTABLISHING A TRANSPORTATION
COMMISSION TO ADVISE ON AN UPDATE TO THE
TRANSPORTATION ELEMENT OF THE MONROE
COMPREHENSIVE PLAN.

WHEREAS, due to explosive growth in the City of Monroe, the City Council recognizes that sound transportation planning is essential to maintaining a good quality of life for Monroe residents; and

WHEREAS, the Monroe Planning Commission has a tremendous work agenda for the upcoming year and it would be unduly burdensome to have its members do all of the work on transportation planning in addition to the numerous other planning projects of critical importance to the Monroe community; and

WHEREAS, a separate transportation commission would reduce the work load of the Planning Commission and would also provide an opportunity for citizens with special expertise or interest in transportation issues to assist the City in the preparation of an updated transportation element of the Monroe Comprehensive Plan,

WHEREAS, City Staff will provide quarterly reports to the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, HEREBY RESOLVES TO CREATE A TRANSPORTATION COMMISSION AS FOLLOWS:

TRANSPORTATION COMMISSION

Sections:

- 1 Established - Purpose.
- 2 Membership.
- 3 Term of commissioners.
- 4 Officers - Quorum.
- 5 Completion of assignment.

Section 1. Established - Purpose. There is hereby established a transportation commission of the City of Monroe. The purpose of the transportation commission shall be to advise the planning commission regarding the transportation element of the comprehensive plan. Such recommendations shall be forwarded to the city council through the planning commission in accordance with RCW35A.63.

Section 2. Membership. The transportation commission shall consist of five commissioners, who shall be appointed by the Mayor subject to confirmation of the city council.

Two commissioners should have some professional training or experience in disciplines related to transportation. One commissioner shall be a member of, and represent the Planning Commission.

Other than the planning commission representative, commissioners shall be residents of the City of Monroe.

No commissioner shall receive any compensation for his or her services.

Section 3. Term of commissioners. The term of commissioner shall continue to, and expire upon adoption of the transportation element of the comprehensive plan.

Section 4. Officers - Quorum. The commission select a chair and a vice-chair from among the commissioners.

Three members of the commission shall constitute a quorum, and three affirmative votes shall be necessary to carry any motion, except that only a majority of any number of commissioners present may continue a meeting to another date or conduct a public hearing for which advance notice has been provided to the public.

Section 5. Completion of assignment. The transportation commission shall end upon adoption of the transportation element of the comprehensive plan. The council may reconvene this committee for future updates of the transportation element of the comprehensive plan.

PASSED by the City Council and APPROVED by the Mayor of the City of Monroe, at a regular meeting held this 19th day of January, 2005.

CITY OF MONROE, WASHINGTON

Donnetta Walser, Mayor

ATTEST/AUTHENTICATED:

Betty King, City Clerk

APPROVED AS TO FORM:

Phil Olbrechts, City Attorney