CITY COUNCIL NOTICE/AGENDA

Monday March 26, 2018 MONROE CITY HALL

6PM 658 COMMERCIAL



- 1. **OPENING:** Call to Order, Pledge of Allegiance and Roll Call
- **2. PUBLIC ITEMS and COMMENTS:** (please limit your comments to less than 3 minutes)

3. STAFF REPORTS and UPDATES and PRESENTATIONS

- **3.1.** Police Report, Junction City
- 3.2. Rebekah Ballard, Student Councilor
- 3.3. Dave Claborn, Public Works Superintendent: Public Works Report Page 3
- 3.4. RJ Theofield, Community Development Coordinator
- 3.5. Rick Hohnbaum, City Administrator Report
- **4.** CONSENT AGENDA: The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda. A motion to accept the consent agenda is appropriate:
 - 4.1. Approval of Bills, Financials and Minutes

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5. PRESENTATIONS:

- **5.1. Benton County Criminal Justice Assessment Study:** Joe Kerby County Administrator, Benton County Commission Chair Augerot Page 17-18
- **5.2. Electrathon America Rally** Special Event: May 5, 2018 Page 19-76

6. PUBLIC HEARING:

6.1. RESOLUTION 2018-02-Joint Resolution of the City Council and Local
Contract Review Board Opting out of the Attorney General's Model Public
Contracting Rules and Amending Public Contracting Rules for the City of
Monroe
Page 77-177

7. NEW BUSINESS:

- 7.1. South Benton Nutrition Program Request to address Council
- **7.2.** Gas Station Property Future Plans

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- 7.3. Utility Request of fee charged for accessing and turning on water P. 187
- **7.4.** Utility Request for fee of multiple door hanger notifications Page 189

8. OLD BUSINESS

- **8.1** Appointment to Vacant Planning Commission Position
- 8.2 Appointment of Vacant City Budget Committee Position
- **8.3** Resolution 2018-03 Adoption of Monroe Vision Statement Page 190

- 9. OTHER BUSINESS:
 - **9.1.** Councilor Comments and Committee Reports:
 - **9.2** Mayor's Comments:
- 10. EXECUTIVE SESSION: Per ORS 192.660 2 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 11. ADJOURN: