# Monday November 26, 2018 MONROE CITY HALL

1. <u>OPENING:</u> Call to Order, Pledge of Allegiance and Roll Call

2. <u>PUBLIC ITEMS and COMMENTS:</u> (please limit your comments to less than 3 minutes)

6PM 658 COMMERCIAL

#### 3. STAFF REPORTS and UPDATES and PRESENTATIONS

- 3.1 Police Report Chief Bob Morris
- 3.2 Community Development Coordinator Taylor Evans page 6
- 3.3 Finance Report Month 5 Rick Hohnbaum
- 3.4 City Administrator Rick Hohnbaum

# 4. PRESENTATION; SOUTHERN OREGON WATER TECHNOLOGY: Update of water and wastewater facilities and operations page 17

5. <u>CONSENT AGENDA</u>: 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:

**5.1.** Approval of Bills, Financials and Minutes

6. PUBLIC HEARING: ORDINANCE 18-600 AN ORDINANCE AMENDING CITY CODE Nuisances Affecting Public Safety, Surface Waters, Drainage page 43

## 7. <u>NEW BUSINESS</u>:

- 7.1 Budget Committee Terms and Appointments for December Agenda page 46
- 7.2 Acquisition of new mower/tractor for parks
- 7.3 RESOLUTION 2018-24 A RESOLUTION AUTHORIZING THE CONTINUATION OF THE OREGON PUBLIC WORKS EMERGENCY RESPONSE COOPERATIVE ASSISTANCE AGREEMENT page 54

7.4 **RESOLUTION 2018-25** A RESOLUTION AUTHORIZING THE INSTITUTION OF AN INTERGOVERNMENTAL AGREEMENT KNOWN AS THE MANAGING OREGON RESOURCES EFFICIENTLY (MORE) INTERGOVERNMENTAL AGREEMENT page 63

## 8. OLD BUSINESS

8.1.	Gas Station Property Updates and Options
0 0	Deef project for Old Water Treatment Diant

- 8.2. Roof project for Old Water Treatment Plant8.3. Main Street Street PROJECT
- 9. OTHER BUSINESS:
  - 9.1. Committee Reports:
  - 9.2. Councilor Comments:
  - 9.3. Mayor's Comments:

# 10. ADJOURN:

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