

CITY COUNCIL MEETING NOTICE AND AGENDA

Monday June 26, 2017
Monroe Council Chambers

6PM
658 Commercial Street



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**
 - 3.1. Dave Claborn, P.W.S.: Public Works Report
 - 3.2. 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
5. **NEW BUSINESS:**
 - 5.1. PUBLIC HEARING: 2017-2018 Approved Budget: A Public Hearing to facilitate public input for the City of Monroe Budget for the July 1, 2017-June 30, 2018 annual budget including the acceptance and expenditure of state revenue sharing funds
 - 5.2. RESOLUTION 2017-04 A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING
 - 5.3. RESOLUTION 2017-05 A RESOLUTION AUTHORIZING AND ESTABLISHING AN EQUIPMENT RESERVE FUND WITHIN THE CITY OF MONROE BUDGET
 - 5.4. RESOLUTION 2017-06 A RESOLUTION AUTHORIZING AND ESTABLISHING AN BUILDING RESERVE FUND WITHIN THE CITY OF MONROE BUDGET
 - 5.5. RESOLUTION 2017-07 A RESOLUTION AUTHORIZING AND ESTABLISHING AN PARKS RESERVE FUND WITHIN THE CITY OF MONROE BUDGET
 - 5.6. RESOLUTION 2017-08 A RESOLUTION AUTHORIZING AND ESTABLISHING AN WATER RESERVE FUND WITHIN THE CITY OF MONROE BUDGET
 - 5.7. RESOLUTION 2017-09 A RESOLUTION AUTHORIZING AND ESTABLISHING AN SEWER RESERVE FUND WITHIN THE CITY OF MONROE BUDGET
 - 5.8. RESOLUTION 2017-10 A RESOLUTION ADOPTING APPROVED CITY OF MONROE BUDGET, IMPOSING TAXES AND APPROPRIATING EXPENDITURES
 - 5.9. RESOLUTION 2017-11 A RESOLUTION SETTING UTILITY RATES FOR 2017-2018 FISCAL YEAR

THE CITY OF MONROE IS AN EQUAL OPPORTUNITY EMPLOYER AND SERVICE PROVIDER

- 5.10. RESOLUTION 2017-12 A RESOLUTION AUTHORIZING AND SUPPORTING TRANSPORTATION GROWTH MANAGEMENT 2017 GRANT APPLICATION FOR THE PURPOSE OF CREATING CITY ORDINANCES AND SAFE TRANSPORTATION POLICIES
- 5.11. Request for utility bill adjustment from water customer
- 5.12. Recommendation from Planning Commission-Comprehensive Plan update
- 5.13. Recommendation(s) from Finance and Personnel Committee
- 5.14. Appointment to Planning Commission
- 5.15. Appointment to the City Council
- 5.16. RESOLUTION 2017-13 A RESOLUTION ADOPTING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF PROVIDING LAW AND CODE ENFORCEMENT SERVICES TO THE CITY OF MONROE BY THE CITY OF JUNCTION CITY
- 5.17. Authorization for Letter of Engagement for Annual City Audit
- 5.18. RESOLUTION 2017-14 A RESOLUTION AUTHORIZING AND IMPLEMENTING CONTRACTUAL AGREEMENT WITH RESOURCE ASSISTANCE FOR RURAL ENVIRONMENTS (RARE) PROGRAM PARTICIPATION
- 5.19. RESOLUTION 2017-15 RESOLUTION TRANSFERS THE APPROPRIATING OF FUNDS AND AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR FISCAL YEAR 2016-2017

6. OLD BUSINESS:

- 6.1 Council Policy on posting written minutes
- 6.2 Council Policy on posting audio minutes
- 6.2 City policy on weed abatement and enforcement

7. OTHER BUSINESS:

7.1. Councilor Comments and Committee Reports:

Discussion on the various committees and the members. Committees and other commitments include: Personnel & Finance; Public Works & Safety; Beautification; CWACTION; Monroe School Board meetings; OCWCOG board member; South Benton Recreation Alliance; Parks and Rec; and South Benton County Connectivity Committee

7.2. Mayor's Comments:

8. ADJOURN: