

# CITY COUNCIL MEETING NOTICE AND AGENDA

Monday July 24, 2017  
LEGION HALL

6PM  
605 MAIN 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 and PRESENTATIONS**
  - 3.1. Dave Claborn, P.W.S.: Public Works Report
  - 3.2. Rick Hohnbaum, City Administrator Report
  - 3.3. Police Report, Junction City
  - 3.4. Presentation Art in the Parks-Lory Bechtold
  - 3.5. Quarterly City Finance 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. Appointment to the City Council
  - 5.2. PUBLIC HEARING: A PUBLIC HEARING FOR CREATING A PLANNED UNIT DEVELOPMENT OVERLAY WITHIN THE MONROE LAND USE AND DEVELOPMENT CODE
  - 5.3. PUBLIC HEARING: A PUBLIC HEARING FOR THE PURPOSE OF ESTABLISHING FINDINGS AND DETERMINATION OF APPROVAL FOR LAND USE APPLICATIONS FOR THE PROPOSED DOLLAR GENERAL STORE DEVELOPMENT PROJECT
  - 5.4. Request for utility bill adjustment from water customer
  - 5.5. Exempting a new connection fee for sewer line replace
  - 5.6. Resolution 2017-16 A RESOLUTION AUTHORIZING A \$50,000 SPECIAL CITY ALLOTMENT GRANT FROM ODOT FOR STREET IMPROVEMENT
  - 5.7. Appointment to Planning Commission
  - 5.8. Report from Personnel and Finance Committee City Administrator 6 Month Evaluation
  - 5.9. United Way Day of Sharing Event September 15th
  - 5.10. LDS Summer Camp Day of Service Event (July 12<sup>th</sup>)

5.11. Resolution 2017-17 A RESOLUTION ACCEPTING A \$10,000 GRANT FROM THE FORD FAMILY FOUNDATION IN THEIR SUPPORT FOR THE CITY OF MONROE TO HAVE A RESOURCE ASSISTANCE FOR RURAL ENVIRONMENT (RARE) PARTICIPANT AND AUTHORIZING MAYOR PAUL CANTER TO SIGN THE GRANT AGREEMENT

5.12. Republic Service Levels –Options from City Garbage Franchisee

6. **OLD BUSINESS:**

6.1 Communications from Corp of Engineers on City requested study

7. **OTHER BUSINESS:**

7.1. Councilor Comments and Committee Reports:

Discussion on the various committees and the members.

7.2. Mayor's Comments:

8. **EXECUTIVE SESSION PER ORS 192.610 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

Per Oregon Revised Statues, the governing body may meet in closed/executive session for very specific reasons including to discuss land negotiations. NO motions can be made in executive session.

9. **ADJOURN:**

**THIS COUNCIL MEETING WILL BE CONDUCTED AT THE LEGION HALL, 605 MAIN STREET IN MONROE, OREGON**