

# CITY COUNCIL NOTICE/AGENDA

Monday January 28, 2019  
MONROE CITY HALL

6PM  
658 COMMERCIAL STREET



1. **OPENING:** Call to Order, Pledge of Allegiance and Roll Call
2. **SWEARING IN OF ELECTED OFFICIALS**
3. **DECLARATION OF VACANCY, APPOINTMENT AND SWEARING IN**
4. **ELECTION OF COUNCIL PRESIDENT**
5. **PUBLIC ITEMS and COMMENTS:** *(please limit your comments to less than 3 minutes)*
6. **STAFF REPORTS and UPDATES and PRESENTATIONS**
  - 3.1 Police Report Chief Bob Morris
  - 3.2 Community Development Coordinator Taylor Evans
  - 3.3 City Administrator Rick Hohnbaum
  - 3.4 Mid Fiscal Year Finance Report Rick Hohnbaum
7. **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:
  - 7.1. Approval of Bills, Financials and Minutes
8. **PRESENTATION: Rachael Maddock-Hughes**-Deputy Executive Director Oregon Cascade West Council of Governments
9. **APPOINTMENTS**
  - 9.1 Oregon Cascade West Council of Governments Board of Directors
  - 9.2 Cascade West Area Commission on Transportation
  - 9.3 City Council Committees
  - 9.4 Other Mayoral or Council Appointments
  - 9.5 Authorization of Check Signers on Behalf of the City of Monroe
  - 9.6 Appointment(s) to City Budget Committee
10. **NEW BUSINESS:**
  - 10.1 Appoint Budget Officer for 2019-2020 City Budget

- 10.2 Adopt Budget Calendar for 2019-2020 City Budget
- 10.3 Monroe Library Services IGA
- 10.4 Holiday Lights
- 10.5 Heat Pump Replacement for Legion Hall
- 10.6 Kubota Tractor Arm Extension Request
- 10.7 COLA Recommendation from Personnel and Finance Committee (2.2%)

**11. OLD BUSINESS**

- 11.1 South Benton Nutrition Program Agreement
- 11.2 Gas Station Property Options
- 11.3 Main Street Street Project Update and Quotes

**12. OTHER BUSINESS:**

- 12.1. Committee Reports:
  - a. Ordinance
  - b. Parks
  - c. Personnel and Finance
  - d. Public Works and Safety
  - e. Vision and Revitalization Committee
- 12.2. Calendar Dates
  - a. Council February Work (11<sup>th</sup>) Session with Legal Counsel
  - b. Committee Meetings
  - c. Other dates
- 12.3. Councilor Comments:
- 12.4. Mayor's Comments:

**13. ADJOURNMENT:**