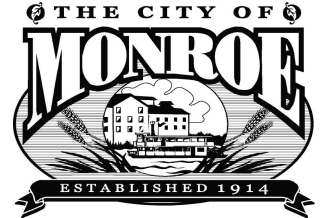


CITY COUNCIL NOTICE/AGENDA

Monday June 24, 2019
MONROE CITY HALL

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 PRESENTATIONS**
 - 3.1. Police Report, Junction City
 - 3.2. **Caroline Cummings, RAIN Executive Director**
 - 3.3. Taylor Evans, Community Development Coordinator
 - 3.4. 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. **PUBLIC HEARINGS**
 - 5.1 **Budget for 2019-2020 A PUBLIC HEARING TO FACILITATE PUBLIC INPUT FOR THE CITY OF MONROE BUDGET FOR JULY 1, 2019-JUNE 30, 2020 INCLUDING THE ACCEPTANCE AND EXPENDITURE OF STATE REVENUE SHARING FUNDS AND SETTING OF TAXES AND UTILITY RATES**
6. **NEW BUSINESS:**
 - 6.1 Comments from Council President Floyd Billings
 - 6.2 RESOLUTION 19-07 A RESOLUTION AUTHORIZING THE ENGAGEMENT OF SERVICES FOR THE ANNUAL MUNICIPAL AUDIT
 - 6.3 RESOLUTION 19-08 A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS WITHIN THE GENERAL FUND AND WATER FUND 2018-2019 BUDGET
 - 6.4 RESOLUTION 19-09 A RESOLUTION AUTHORIZING \$20,000 LOAN FROM THE WATER SYSTEM DEVELOPMENT FUND TO THE WATER RESERVE FUND IN THE APPROVED 2019-2020 FISCAL YEAR CITY BUDGET
 - 6.5 RESOLUTION 19-10 A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING FUNDS

6.6 RESOLUTION 19-11 A RESOLUTION ADOPTING APPROVED CITY OF MONROE BUDGET, IMPOSING TAXES AND APROPRIATING EXPENDITURES FOR THE 2019-2020 BUDGET

6.7 RESOLUTION 19-12 A RESOLUTION SETTING UTILITY RATES AND FEES FOR 2019-2020 FISCAL YEAR

6.8 Small City Allotment Grant: Annual ODOT Grant Application Season

6.9 Vacation Request from City Administrator in August for two weeks

7. OLD BUSINESS

7.1 Ordinance 2019-02-An Ordinance amending Monroe Land Use Development Code allowing for seasonal use of recreational vehicles with conditions for seasonal farm use

7.2 Water Source Project

8. OTHER BUSINESS:

8.1. Councilor Comments

8.2. Committee Reports:

8.2. Mayor's Comments:

9. ADJOURN: