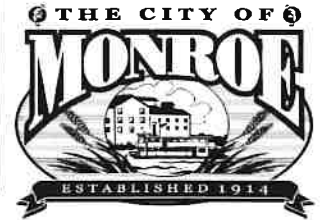


CITY COUNCIL NOTICE/AGENDA

Monday, August 23, 2021
MONROE CITY HALL MEETING ROOM

6PM
668 COMMERCIAL ST.



1. OPENING

1.1. Call to Order, Pledge of Allegiance and Roll Call

2. PUBLIC ITEMS and COMMENTS *(please limit your comments to less than 3 minutes)*

2.1. **NOTE:** The public comment period is designed to gain input from the public. Public comment is not intended to be a dialogue between the council, staff and any person making a comment. Any person who raises a question during public comment should rest assured that the City staff is making a note of your question and the council and staff will work together to identify the appropriate City official to follow up with you directly.

3. STAFF REPORTS, UPDATES, and PRESENTATIONS

3.1. Steve Martinenko, 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 HEARING

5.1. **Resolution 2021-07** – A resolution adopting a new Law Enforcement IGA

5.2. **Resolution 2021-08** – A resolution for the City of Monroe Surplus Property Sale

5.3. **Resolution 2021-09** – A resolution for the City of Monroe Surplus Equipment Sale

6. NEW BUSINESS

6.1. Upcoming Events:

- Park Reopening Celebration – Mayor Sheets
 - o Need Volunteers for Parking, Bands, and Food Trucks
- Halloween at Legion Hall – Councilor Knott
- November Event – TBD
- December – Light Parade

6.2. State & Federal Delegation Reps Meeting – Mayor Sheets & CA Martinenko

6.3. Mayor's Office Hours – August 25, 2021 at 5 p.m. – Call City Hall to Make Appt.

7. OLD BUSINESS

- 7.1. Planning Commission Update
- 7.2. Safe Routes to School Update
- 7.3. Codification Process Update
- 7.4. Garbage/Waste Services Franchise Agreement Update
- 7.5. Economic Development Grant Update
- 7.6. Infrastructure Update
- 7.7. Council Vacancy Update

8. OTHER BUSINESS

8.1. Committee Reports from each Committee Chair:

- Budget Committee – Councilor Ritch
- City Parks & Facilities Committee – Councilor Cuthbertson
- Economic Development Committee – Mayor Sheets
 - o Beautification Subcommittee – Councilor Lindner
 - o Community Engagement Subcommittee – Councilor Knott
 - o Festival Subcommittee – Mayor Sheets
- Financial Committee – Councilor Ritch
- Human Resources Committee – Councilor Lindner
- Ordinance & City Policy Ad-Hoc Committee – Mayor Sheets & Councilor Cuthbertson
- Public Works Committee – Councilor Baker

8.2. Councilors' Comments:

- Council President Cuthbertson
- Councilor Baker
- Councilor Knott
- Councilor Larkin
- Councilor Lindner
- Councilor Ritch

8.3. Mayor's Comments:

- Watch for City Committee Meetings on the City's website (ci.monroe.or.us).

9. ADJOURN

- 9.1. Next monthly City Council Meeting is scheduled for September, 27, 2021.

ZOOM MEETING INFORMATION

Zoom Link: <https://zoom.us/join>

Meeting ID: 973 2629 8188

Security ID: 891950