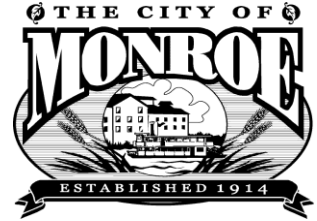


# CITY COUNCIL NOTICE/AGENDA

Monday, January 23, 2023 at 6:00 P.M.  
MONROE COMMUNITY CENTER, 605 MAIN ST., MONROE, OR 97456



## 1. OPENING

- 1.1. Call to Order, Pledge of Allegiance and Roll Call
- 1.2. Moment of Silence for Councilor Tony Baker, Former Acting Mayor & Former Councilor Floyd Billings, and Former Mayor Luane Waytenick

## 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. Benton County Sheriff's Office Report (Sheriff Van Arsdall)
- 3.2. H Paulson Livestock & Feed Update (Leslie & Hoot Paulson)
- 3.3. City Administrator Report (CA Martinenko)

## 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. **Ordinance 2023-01:** An ordinance adopting updated City Council Rules (CA Martinenko)
- 5.2. **Resolution 2023-01:** A resolution to transfer funds for Water System engineering and water plant repairs.
- 5.3. Memorial for Tony Baker, Floyd Billings, and Luane Waytenick (Mayor Sheets)
- 5.4. Council Vacancy Discussion & Review of City Charter (CA Martinenko)
- 5.5. Emergency Notification App (Mayor Sheets & CA Martinenko)

## 6. OLD BUSINESS

- 6.1. Search for New Park Host (CA Martinenko)
- 6.2. City Park Fees Update (Council President Cuthbertson)
- 6.3. RARE Projects Update (CA Martinenko)
- 6.4. Planning Commission Update (CA Martinenko)

## **7. CITY EVENTS & OTHER HAPPENINGS**

7.1. City Events Calendar: <https://ci.monroe.or.us/administration/city-calendar/>

7.2. Upcoming 2023 City Events (Mayor Sheets)

- January 26, 2023: Monthly Mayor Office Hours
- January 2023: Kickoff Park Master Plan Update & Community Engagement Activities
- February 16, 2023 (@12 Noon): Mayor & City Administrator – City of Monroe Lunch Forum at Tri-County Chamber of Commerce
- February 22, 2023: Town Hall Meeting
- March 1, 2023: Annual Budget Season Begins
- June 24, 2023: Monroe Festival & Celebration of 110<sup>th</sup> Anniversary of Southern Pacific Railroad’s Last Golden Spike in Monroe (Commercial & 6<sup>th</sup> Street)
- July 19, 2023: Taste of Tri-County & Business Expo in Monroe

## **8. OTHER BUSINESS**

8.1. **Committee Reports from Each Committee Chair:**

- Attend the Monthly City Council Work Session – Next Meeting is Monday, February 13, 2023 at 6 p.m.

8.2. **Councilors’ Comments:**

- Council President Cuthbertson
- Councilor Knott
- Councilor Lindner
- Councilor Ritch
- Councilor Winther

<p><b>ZOOM MEETING INFORMATION</b> <b>Zoom Link:</b> <a href="https://zoom.us/join">https://zoom.us/join</a> <b>Meeting ID:</b> 820 7259 5766 <b>Passcode:</b> 083396</p>
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8.3. **Mayor’s Comments:**

- Watch for City Committee Meetings on the City’s Website ([ci.monroe.or.us](http://ci.monroe.or.us))

## **9. ADJOURN**

9.1. Don’t forget to Shop Local at any of our Monroe Community Businesses!

9.2. The following resources are available to locate businesses in our community:

- Business Association of Monroe’s Member Business Directory:  
<https://businessassociationofmonroe.org/members>
- Tri-City Directory: <https://www.tricitydirectory.org>

9.3. Next City Council Meeting is Monday, February 27, 2023 at 6 p.m. at the Monroe Community Center.