

# CITY COUNCIL NOTICE/AGENDA

Monday, February 27, 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

## 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. HOPE Presentation (Julie Arena)

3.3. Long Tom Watershed Council Presentation (Sarah Whitley)

3.4. 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. **Resolution 2023-02:** A resolution creating the "Baker District" in the City of Monroe to honor Councilor Tony Baker (Mayor Sheets)

5.2. **Resolution 2023-03:** A resolution updating the City of Monroe Standing Committees (per Council Rules) (CA Martinenko & Mayor Sheets)

5.3. **Resolution 2023-04:** A resolution to authorize the transfer of funds received to offset SRTS expenditures (CA Martinenko)

5.4. Budget Officer appointment (CA Martinenko)

5.5. Council Vacancy (Mayor Sheets)

## 6. OLD BUSINESS

6.1. Memorial at City Hall (Mayor Sheets)

6.2. New Park Hosts' Update (CA Martinenko)

6.3. RARE Projects 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)

- February 28, 2023: Monthly Mayor Office Hours
- March 1, 2023: Annual Budget Season Begins
- May 2023 (TBD): Monroe Classic Car Show & BBQ Competition
- June 24, 2023: Monroe Festival & Celebration of 110<sup>th</sup> Anniversary of Southern Pacific Railroad Driving the Last Spike in Monroe
- July 15, 2023: Christmas in July!
- July 19, 2023: Taste of Tri-County & Business Expo in Monroe
- August 2023 (TBD): Movies at Monroe Community Center (MCC)
- September 9, 2023: First Responders Park Celebration
- October 31, 2023: Halloween Spooktacular

## **8. OTHER BUSINESS**

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

- Attend the Monthly City Council Work Session – Next Meeting is Monday, March 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>

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