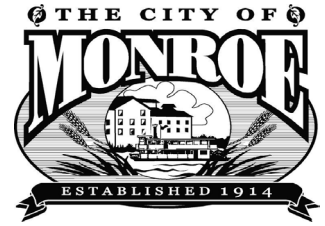


CITY COUNCIL NOTICE/AGENDA

Monday, June 23, 2025 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 (Mayor & Councilors Present)

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)

3.1.1. Speed Study (Deputy Savage)

3.2. Water & Wastewater Infrastructure Update (DRC Chuck Scholz)

3.3. City of Monroe Report (Mayor Sheets)

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 2025-26:** A Resolution Reversing Funds Transferred from Public Works to Storm Water for Beginning Balance (AS Flora)

5.2. **Resolution 2025-27:** A Resolution Adopting Audit Findings for 2023-2024 and Responses (AS Flora/Mayor Sheets)

5.3. **Resolution 2025-28:** A Resolution Approving Transfer of Funds from General Administration to Public Works Per Adoption of Supplemental Budget (AS Flora)

5.4. **Resolution 2025-29:** A Resolution Accepting Audit Findings (AS Flora)

5.5. **Resolution 2025-30:** A Resolution Authorizing Engagement of Services for 2024-2025 Annual Municipal Audit (AS Flora)

5.6. Review OCW Council of Governments Agreement (Mayor Sheets)

5.7. Review DEQ Response from Council (AS Flora)

5.8. Review Engineering Services Agreement (Mayor Sheets)

5.9. Review Bid for 8th Street Water Main Extension (PW Lead Murray)

5.10. 180 N. 8th Street Complaints (PW Lead Murray)

5.11. City Council Candidate Interviews (City Council)

6. OLD BUSINESS & UPDATES

- 6.1. New City Website (Mayor Sheets)
- 6.2. Charter-Spectrum Franchise Agreement (Mayor Sheets)
- 6.3. Public Works Update (PW Lead Murray)
- 6.4. Accounting/General Administration Update (AS Flora)
 - 6.4. .1. Past Due Utility Bills & Liens
- 6.5. Planning Commission Update (Mayor Sheets):
 - 6.5. .1. Joint City Council-Planning Commission Meeting (June 26, 2025)
- 6.6. Finance & Personnel Committee
 - 6.6. .1. City Administrator Hiring Update (Mayor Sheets/Councilor Lindner)
 - 6.6..2. City Administrative Assistant Update (Mayor Sheets/Councilor Lindner)

7. CITY EVENTS & OTHER HAPPENINGS

- 7.1. City Events Calendar: <https://ci.monroe.or.us/administration/city-calendar/>
- 7.2. Upcoming 2025 City Events (Mayor Sheets)
 - August 30, 2025: Blackberry Jam (exact time TBD)
 - Saturday, October 4, 2025 (12-3 p.m.): First Responders Appreciation Day
 - Saturday, October 4, 2025 (10 a.m.-6 p.m.): Monroe October Festival
 - o Festival Inquiries: info@monroefestival.org
- 7.3. Do You Have an Event to Share? Email: info@MonroeEA.org

8. OTHER BUSINESS

- 8.1. Committee Reports from Each Committee Chair:
 - **Economic Development:** July 17, 2025 at 6 p.m.
 - **Finance & Personnel:** July 2025 (exact date & time TBD)
 - **Ordinance:** Next committee meeting TBD
 - **Parks:** Schedule next committee meeting; Parks Master Plan Update
 - **Public Works:** Schedule next committee meeting; Work Plan for 2025
 - **Library Negotiations:** Ad-hoc committee will be dissolved June 30, 2025
 - **City Council Work Session:** July 14, 2025 at 6 p.m.
 - **Planning Commission Meeting:** July 1, 2025 at 6 p.m.
- 8.2. Councilors' Comments
- 8.3. Mayor's Comments

<p>ZOOM MEETING INFORMATION Zoom Link: https://zoom.us/join Meeting ID: 820 7259 5766 Passcode: 083396</p>
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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:
 - o <https://businessassociationofmonroe.org/members>
 - Tri-County Chamber of Commerce's Business Directory:
 - o https://www.tri-countychamber.com/directory-business_dir/
- 9.3. Next City Council Meeting is Monday, July 28, 2025 at 6 p.m. at the Monroe Community Center (MCC).