

CITY COUNCIL NOTICE/AGENDA

Monday, July 28, 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)
- 3.2. Water & Wastewater Infrastructure Update (DRC Scholz)
- 3.3. City Administrator Report (CA Fiorelli)
- 3.4. Oregon Cascades West Council of Governments (OCWCOG) (ED Vogt)

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 2025-32:** A Resolution Declaring the City's Election to Receive State Revenues (AS Flora)
- 5.2. **Resolution 2025-33:** A Resolution Authorizing the Use of ARPA Funds During FY2023-2024 and FY 2024-2025 (AS Flora)
- 5.3. LGIP Interest: Council Discussion (AS Flora)
- 5.4. Planning Contract: Resolution 2025-14—contract ends 7/22/2025; new CA will assume Planner duties (Mayor Sheets)
- 5.5. Mayor's Authority to Execute Executive Decisions on Behalf of City and Council: Resolution 2025-15—Discussion to end and transition authority to new CA on 9/30/2025 (Mayor Sheets)
- 5.6. Mayor Stipend: Resolution 2025-21—Discussion to end stipend on 9/30/2025 (Mayor Sheets)

- 5.7. Temporary City Employee Pay Increases: Resolution 2025-12—Discuss end of temporary employee pay increases during emergency transition period on 9/30/2025 (Mayor Sheets)
- 5.8. Staff Training: City Recorder training (Shanon) and Criminal Justice Information Systems Training (Dawyn and Shanon) (Mayor Sheets)
- 5.9. CA Conferences: Oregon Infrastructure Summit, League of Oregon Cities (Mayor Sheets)
- 5.10. City Strategic Goals: Joint City Council and Planning Commission Meeting (Mayor Sheets)

6. OLD BUSINESS & UPDATES

- 6.1. One-Time UGB Amendment Update (CA Fiorelli)
- 6.2. Moratorium Update: Water and Wastewater Capacity Issues (CA Fiorelli)
- 6.3. City Emails and New City Website (CA Fiorelli)
- 6.4. Charter-Spectrum Franchise Agreement (Mayor Sheets)
- 6.5. Public Works Update (PW Lead Murray)
- 6.6. City Equipment Sales (PW Lead Murray)
- 6.7. Accounting/General Administration Update (AS Flora)
- 6.8. Planning Commission Update (CA Fiorelli)
- 6.9. Finance & Personnel Committee (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 (4 p.m.): Blackberry Jamboree
 - 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:** August 21, 2025 at 6 p.m.
 - **Finance & Personnel:** July 30, 2025 at 6 p.m.
 - **Ordinance:** Next committee meeting TBD
 - **Parks:** July 29, 2025 at 6 p.m.
 - **Public Works:** Schedule next committee meeting; Work Plan for 2025
 - **City Council Work Session:** August 11, 2025 at 6 p.m.
 - **Planning Commission Meeting:** August 4, 2025 at 6 p.m.
- 8.2. Councilors' Comments
- 8.3. Mayor's Comments

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, August 25, 2025 at 6 p.m. at the Monroe Community Center (MCC).

ZOOM MEETING INFORMATION

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

Meeting ID: 820 7259 5766

Passcode: 083396