



**City Council Agenda  
Monroe Council Chambers  
Monday, March 27, 2017 -- 6:00 PM**

1. **OPENING:** Call to Order, Pledge of Allegiance and Roll Call
2. **PUBLIC ITEMS and COMMENTS:** *(please limit your comments to less than 3 minutes)*
3. **STAFF REPORTS and UPDATES**
  - 3.1. Dave Claborn, P.W.S.: Public Works Report
  - 3.2. Rick Hohnbaum, 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. **NEW BUSINESS:**
  - 5.1. Authorization request for lap top computer
  - 5.2. Code Regulations relating to livestock allowed
  - 5.3. City policy development relating to marijuana dispensaries
  - 5.4. Staff transition Plan for Utility/Finance Position
6. **OLD BUSINESS:**
  - 6.1 Payment of annual \$2,000 for support of Legion Hall Expenses by South Benton Nutrition Program
  - 6.2 Budget Committee Appointment(s)
  - 6.3 Committee reviewing Emergency Preparedness Plan
  - 6.4 Designation of assignment for Hull Bequest funds
7. **OTHER BUSINESS:**
  - 7.1. Councilor Comments and Committee Reports:  
Discussion on the various committees and the members. Committees and other commitments include:  
Personnel & Finance; Public Works & Safety; Beautification; CWACT; Monroe School Board meetings; OCWCOG board member; South Benton Recreation Alliance; Parks and Rec; and South Benton County Connectivity Committee
  - 7.2. Mayor's Comments:
8. **ADJOURN:**