



**City Council Agenda
Monroe Council Chambers
Monday, April 24, 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
 - 3.3. Quarterly Finance 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. Resolution 17-01 Adopting 2017-2018 Goals for the City of Monroe
 - 5.2. Authorization for expenditure of funds for Planning Commission Training workshop
 - 5.3. Resolution 17-02 Support for Oregon Parks and Recreation Grant
 - 5.4. Affirmation of Planning Commission Decision for combining two lots 5th and Kelly
 - 5.5. Resignation Letter from Planning Commission Reynolds
 - 5.6. DRAFT Letter to Corp of Engineers for Long Tom River Study from City
 - 5.7. Authorization for expenditure of funds for computer server unit for city hall
6. **OLD BUSINESS:**
 - 6.1 City Policy relating to Marijuana growing restrictions
 - 6.2 Designation of remaining bequest funds for the Legion Hall
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; CWACTION; 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:**