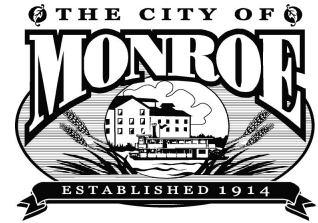


CITY COUNCIL MEETING NOTICE AND AGENDA

Monday May 22, 2017

6PM Monroe Council Chambers



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. Proclamation: Older Americans Month
 - 5.2. Request for utility bill adjustment from water customer
 - 5.3. Resolution 2017-03 A RESOLUTION APPROVING THE CONNECTIVITY PLAN IN PARTNERSHIP WITH BENTON COUNTY AND ADOPTING ALL ELEMENTS OF THE PLAN CONTAINED WITHIN THE CITY OF MONROE
 - 5.4. Recommendation from Planning Commission-Buildable Lot Size in GRA Zone
 - 5.5. Faulk Application Land Use Action
 - 5.6. Acceptance of Notification for Nystrom Lot Line Adjustment File 17-00
 - 5.7. **PUBLIC HEARING Ordinance NO. 17-300** An Ordinance Amending the City of Monroe Comprehensive Plan Text and Zoning Map to create a Business Development Highway Corridor Overlay for Designation of Certain Land within the City
 - 5.8. Appointment to Planning Commission
 - 5.9. Planned Unit Development Code Proposal
 - 5.10. Authorization for Intergovernmental Agreement for Dust Control Services with Benton County
 - 5.11. Authorization for application of interest for natural gas service City of Monroe
 - 5.12. Acceptance of letter of resignation from Councilor Jhon Flory
 - 5.13. Approval for acquisition GasAlert MicroClip Multi-Gas Detectors (\$2018.90)
 - 5.14. Consideration of law enforcement options and services for the City of Monroe
6. **OLD BUSINESS:**
 - 6.1 City Administrator 90 review report from Personnel and Finance Committee
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:**