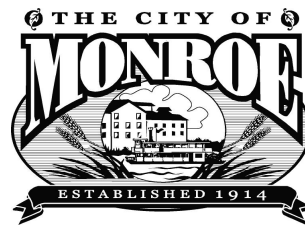


# CITY COUNCIL MEETING NOTICE AND AGENDA



Monday October 23, 2017  
CITY HALL COUNCIL CHAMBERS

6PM  
658 COMMERCIAL STREET

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 and PRESENTATIONS**
  - 3.1. Dave Claborn, P.W.S.: Public Works Report
  - 3.2. Rick Hohnbaum, City Administrator Report
  - 3.3. RJ Theofield, Community Development Coordinator
  - 3.4. Police Report, Junction City
  - 3.5. Quarterly Finance Report City Administrator
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. **PUBLIC HEARINGS:**
  - 5.1 **Ordinance No. 17-600 ORDINANCE 2017-600 An Amendment to Title IX Chapter 92 Nuisances Monroe Municipal Code** An Ordinance Amending the City of Monroe Nuisances Code and establishing requirements for minimum Level of Service (Garbage) for all Developed Commercial Properties and Multi-Housing with three or more dwelling units
  - 5.2 **Ordinance No. 17-700 ORDINANCE 2017-700 An Amendment to Title IX Chapter 91, 92 and Chapter 93 Nuisances Monroe Municipal Code** An Ordinance Amending the City of Monroe Nuisances Code restricting loose animals, disallowing disturbing the peace and limiting activities within City Parks
6. **NEW BUSINESS:**
  - 6.1. Utility Forgiveness Request
  - 6.2. **Resolution 2017-19** A Resolution authorizing and supporting a technical assistance grant to the Oregon Department of Land Conservation and Development for the purpose of providing professional contracted services for the 2018 City of Monroe Comprehensive Plan Project (\$60,000)
  - 6.3. Personnel and Finance Comm. - Wage adjustment for public works staff
  - 6.4. **Resolution 2017-20** A Resolution supporting and affirming membership of the Corvallis Coalition established to apply for EPA Community Brownfield Assessment

Grants, work with regional partners to address environmentally related challenges for economic development and to authorize Mayor Paul Canter to sign a letter of commitment on behalf of the City of Monroe

**6.5. Resolution 2017-21** A Resolution authorizing and accepting a 2017-2019 Grant Young Memorial Planning Assistance Grant from the Oregon Department of Land Conservation and Development and authorizing Mayor Paul Canter to sign the grant agreement on behalf of the City of Monroe

**6.6.** Review and Confirmation of Planning Comm. Partition Decision 2017-17

**6.7.** Review and Confirmation of Planning Comm. Partition Decision 2017-18

**6.8.** Opportunity to support League of Oregon Cities Foundation

**6.9.** Bennett House Project

**7. OLD BUSINESS:**

**7.1.7.1 ORDINANCE 17-500** An Ordinance Amending Code of Monroe Chapter 92.17 NUISANCES AFFECTING PUBLIC SAFETY to address dumping on public property and setting a penalty

**7.2.** Street Master Plan

**7.3. Resolution 2017-22** A Resolution adopting a Utility Invoice Mitigation Policy for the City of Monroe

**7.4.** Republic Services and Garbage Franchisee Update

**7.5. Resolution 2017-23** A Resolution accepting a \$75,000 Oregon Parks and Recreation Department Grant, Authorizing Mayor Paul Canter to sign the grant agreement on behalf of the City of Monroe and authorizing city resources for the implementation of the Monroe Recreational Accessibility and Use Project

**8. OTHER BUSINESS:**

**8.1.** Councilor Comments and Committee Reports:

Discussion on the various committees and the members.

**8.2.** Mayor's Comments:

**9. EXECUTIVE SESSION: ORS 192.660 2.(e)**To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**10. DIRECTIONS TO STAFF BASED UPON EXECUTIVE SESSION**

**11. ADJOURN:**