

CITY COUNCIL MEETING NOTICE AND AGENDA



Monday February 26, 2018
LEGION HALL

6PM
605 MAIN 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. Police Report, Junction City
 - 3.2. Rebekah Ballard, Student Councilor
 - 3.3. Dave Claborn, Public Works Superintendent: Public Works Report
 - 3.4. RJ Theofield, Community Development Coordinator
 - 3.5. Rick Hohnbaum, City Administrator Report
 - 3.6. Finance Report and Update
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 2018-01 A Resolution Adopting a Public Records Policy for the City of Monroe
 - 5.2. **INTRODUCTION OF RESOLUTION 2018-02 FOR ACTION ON MARCH CITY COUNCIL AGENDA**-Joint Resolution of the City Council and Local Contract Review Board Opting out of the Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules for the City of Monroe
 - 5.3. **TMDL: Total Maximum Daily Load: DEQ Required Reporting Update**
 - 5.4. City Park Restroom Facility Plan Proposal and Update
 - 5.5. Rural Opportunities Initiative Grant Memorandum of Understanding
6. **OLD BUSINESS**
 - 7.1 Second Reading and adoption of Ordinance 2018-100-Amended-An Ordinance amending the City of Monroe Nuisances Code limiting the number of livestock within the City of Monroe
 - 7.2 Red Hills Subdivision- A land use action subdivision for 55 residential lots on Orchard Street review of Planning Commission Decision and project
 - 7.3 Appointment to Vacant Planning Commission Position
 - 7.4 Appointment of Vacant City Budget Committee Position
 - 7.5 Update and Review of Draft of Monroe Vision Statement
7. **OTHER BUSINESS:**
 - 7.1. Councilor Comments and Committee Reports:
Beautification Committee – Main Street Advisory Structure
 - 7.2 Mayor's Comments:
8. **ADJOURN:**