

CITY COUNCIL NOTICE/AGENDA

Monday June 25, 2018
MONROE 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
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 **Budget for 2018-2019 A PUBLIC HEARING TO FACILITATE PUBLIC INPUT FOR THE CITY OF MONROE BUDGET FOR JULY 1, 2018-JUNE 30, 2019 INCLUDING THE ACCEPTANCE AND EXPENDITURE OF STATE REVENUE SHARING FUNDS**
 - 5.2 **Ordinance 18-300 A Franchisee Non-Exclusive Agreement with Pacific Power and Light for a 5% revenue payment fee for use of City Right-of-Ways**
6. **NEW BUSINESS:**
 - 6.1 RESOLUTION 18-04 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE GENERAL FUND OF THE 2017-2018 ANNUAL CITY OF MONROE BUDGET FROM THE GENERAL FUND CONTINGENCY LINE ITEM (\$55,000)
 - 6.2 RESOLUTION 18-05 A RESOLUTION AUTHORIZING THE ENGAGEMENT OF SERVICES FOR THE ANNUAL MUNICIPAL AUDIT
 - 6.3 RESOLUTION 18-06 A RESOLUTION IN SUPPORT OF TRANSPORTATION GROWTH MANAGEMENT GRANT APPLICATION (\$140,000)
 - 6.4 RESOLUTION 18-07 A RESOLUTION AUTHORIZING AND ACCEPTING THE 2018 SMALL CITY ALLOTMENT GRANT (\$50,000) FOR THE MAIN STREET IMPROVEMENT PROJECT
 - 6.5 RESOLUTION 18-08 A RESOLUTION AMENDING CITY PERSONNEL POLICY AND PROVIDING FUNDING FOR 50% OF COSTS FOR EMPLOYEE DEPENDENTS MEDICAL, DENTAL, VISION INSURANCE COVERAGE

- 6.6 RESOLUTION 18-09 A RESOLUTION AUTHORIZING THE CITY OF MONROE TO IMPLEMENT A PREMIUM CONVERSION PLAN ALLOWING INSURANCE ELIGIBLE EMPLOYEES TO PAY THEIR SHARE OF INSURANCE COVERAGE COSTS PRE-TAX
- 6.7 RESOLUTION 18-10 A RESOLUTION IMPLEMENTING A FULL PRE-TAX PLAN THAT ALLOW EMPLOYEES TO SET ASIDE MONEY FOR MEDICAL EXPENSES OR DEPENDENT CARE EXPENSES
- 6.8 RESOLUTION 18-11 A RESOLUTION AUTHORIZING AND ESTABLISHING A CAPITAL IMPROVEMENT RESERVE FUND WITHIN THE CITY OF MONROE BUDGET DOCUMENT
- 6.9 RESOLUTION 18-12 A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING FUNDS
- 6.10 RESOLUTION 18-13 A RESOLUTION ADOPTING APPROVED CITY OF MONROE BUDGET, IMPOSING TAXES AND APROPRIATING EXPENDITURES FOR THE 2018-2019 BUDGET
- 6.11 RESOLUTION 18-14 A RESOLUTION SETTING UTILITY RATES AND FEES FOR 2018-2019 FISCAL YEAR
- 6.12 RESOLUTION 18-15 A RESOLUTION OF THE CITY OF MONROE AUTHORIZING A FORGIVABLE LOAN FROM THE SAFE DRINKING WATER REVOLVING LOAN FUND BY ENTERING INTO A FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY
- 6.13 Landscaping Plans for Entrance Signs for the City of Monroe
- 6.14 RESOLUTION 18-16 A RESOLUTION STATING SUPPORT OF FEDERAL AND STATE CONSTITUTIONAL RIGHTS TO KEEP AND BEAR ARMS

7. OLD BUSINESS

- 7.1 Appointment to Vacant Planning Commission Position

8. OTHER BUSINESS:

- 8.1. Councilor Comments and Committee Reports:
- 8.2 Calendar Planning –
 - Work Session with South Benton Nutrition Program Board June 27**
 - Work Session with legal counsel on Roles and Responsibilities
 - Council/Committee/Staff -July 10
- 8.3 Mayor's Comments:

9. ADJOURN: