

CITY COUNCIL NOTICE/AGENDA

Monday July 23, 2018
MONROE CITY HALL

6PM
658 COMMERCIAL



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 Chief Bob Morris -page 4
 - 3.2 Public Works Superintendent David Claborn -page 11
 - 3.3 Community Development Coordinator RJ Theofield
 - 3.4 City Administrator Rick Hohnbaum -page 12
4. **PRESENTATIONS:**
 - 4.1 House Bill 2017: Transportation Funding: Lee K. Lazaro, CCTM
Benton County Public Transportation Coordinator
 - 4.2 Chief Jon Sassaman, Corvallis Police Department
5. **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:
 - 5.1. Approval of Bills, Financials and Minutes
6. **PUBLIC HEARINGS**
 - 5.1 A public hearing to receive public input to declare the City Owned Property at 125 S. 5th (Gas Station) as surplus City Property. -page 43
 - 5.2A public hearing to receive public input for ORDINANCE 18-400 AN ORDINANCE REGULATING THE PLANTING, MAINTENANCE, PROTECTION CONTROL AND REMOVAL OF TREES WITHIN THE CITY OF MONROE -page 53
 - 5.3 A public hearing to receive public input for ORDINANCE 18-500 AN ORDINANCE DECLARING CERTAIN CANNABIS RELATED IMPACTS TO BE PUBLIC NUISANCES AND AMENDING CHAPTER 92 OF THE MONROE MUNICIPAL CODE -page 55
 - 5.4 A public hearing for ORDINANCE 18-200 AN ORDINANCE AMENDING MONROE LAND USE DEVELOPMENT CODE CLARIFYING AND DEFINING ACCESSORY USE UNITS WITHIN THE CITY OF MONROE -page 57

7. NEW BUSINESS:

7.1. First Reading or Ordinance 18-400

7.2. First Reading of Ordinance 18-500

7.3. First Reading of Ordinance 18-200

7.4 RESOLUTION 2018-17 A RESOLUTION ACCEPTING AND AUTHORIZING THE GRANT FROM THE OREGON HEALTH AUTHORITY TO SUPPORT THE LONG TOM WATERSHED IN ADDRESSING WATER QUALITY ISSUES ON BEHALF OF THE CITY INCLUDING BUT NOT LIMITED TO WORKING WITH UPSTREAM INDUSTRIAL STORM WATER PURVEYORS (\$30,000)
- page 70

7.5 RESOLUTION 2018-18 A RESOLUTION AUTHORIZING AND SUPPORTING A SMALL CITY ALLOTMENT GRANT FROM THE OREGON DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF THE ___(Street to be determined)_____ STREET IMPROVEMENT PROJECT IN 2019
-page 85

7.6 RESOLUTION 2018-19 A RESOLUTION AUTHORIZING AND EXTENDING EXISTING AGREEMENT FOR SERVICES WITH THE OREGON CASCADE WEST COUNCIL OF GOVERNMENTS FOR AS-NEEDED PLANNING SERVICES
-page 91

7.7 RESOLUTION 2018-20 A RESOLUTION AUTHORIZING A LETTER OF AGREEMENT BETWEEN LONG TOM WATERSHED AND THE CITY OF MONROE FOR THE IMPLEMENTATION OF OREGON HEALTH AUTHORITY GRANT #208-13328
-page 97

**7.8 RESOLUTION 2018-21
A RESOLUTION DECLARING THE CITY OF MONROE'S SUPPORT OF THE BENTON COUNTY BOARD OF COMMISSIONERS ADOPTING AN ORDER INITIATING FORMATION OF A PROPOSED 9-1-1- EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT**
-page 127

7.9 Direction to staff regarding city resources and prioritization of 6th Street Project in Partnership with the Monroe School District and South Benton Recreation Alliance
-page 128

7.10 Authorization for new utility account and expenditure for lighting the south City of Monroe entrance sign

**7.11 RESOLUTION 2018-22
A RESOLUTION DECLARING THE CITY OWNED PROPERTY LOCATED AT 125
S. 5TH STREET AS SURPLUS PROPERTY WITH THE INTENT TO ALLOW FOR
THE SALE OF SAID PROPERTY** *-page 156*

7.12 Annual Survey of Issues for the League of Oregon Cities *-page 158*

8. OLD BUSINESS

8.1 South Benton Nutrition Program Agreement - Update *-page 182*

8.2 Ordinance 18-300 AN ORDINANCE GRANTING AN ELECTRIC
UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO
PACIFICORP *-page 185*

8.3 Request for OLCC New License for Dollar General Store *-page 194*

8.4 Recommendations from Personnel and Finance: Motion to restore water
rate increase as approved by Budget Committee (\$2.00 Base Rate
Increase) *-page 196*

8.5 Recommendations from Personnel and Finance: Staffing per
organizational goals and needs with funding approval by Budget
Committee and City Council

9. OTHER BUSINESS:

9.1. Councilor Comments and Committee Reports:

9.2 Mayor's Comments:

10. ADJOURN: