

CITY COUNCIL NOTICE/AGENDA

Monday August 27, 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
 - 3.2 Public Works Superintendent David Claborn Page 3
 - 3.3 City Administrator Rick Hohnbaum Page 4
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 Page 24
5. **PRESENTATION:** Gary Stockoff, Benton County Public Works Director; HB 2017 and Transportation Funding
6. **PUBLIC HEARING:** A PUBLIC HEARING to receive public input regarding the request to accept Tract A (2.81 acres) as a proposed city owned park on the Red Hills Subdivision Page 41
7. **NEW BUSINESS:**
 - 7.1. Red Hills Request to accept property ownership
 - 7.2. Pacific National Development
 - 7.3. Recommendation from Public Works and Safety Committee on Pipe Fittings Rails Page 51
 - 7.4. Authorization request from Public Works and Safety Committee for tree removal costs Kelly and 6th Street Page 55
 - 7.5. Designation of Voting Delegate(s) for League of Oregon Cities Conference Page 56
 - 7.6. OLCC Annual License renewal recommendations (Benny's, Dari-Mart, Long Branch) Page 70
 - 7.7. Letter of Appreciation from Monroe Cemetery Association for City's support Page 72
 - 7.8. Letter of Notification from Republic Services for Rate Increase 1-1-19
 - 7.9. Letter of Notification for Transportation Growth Management Program Grant \$120,000 which requires 12% match (the match but not the grant is in 2018-2019 budget) Page 76
 - 7.10. Draft Annual Audit Staff report Page 83

7.11. Gas Station Property Next Step

Page 85

8. OLD BUSINESS

- 8.1 Cameras for security of city owned buildings recommendation from Public Works and Safety Committee Page 99
- 8.2 South Benton Nutrition Program Agreement Page 101
- 8.3 Second Reading and Adoption Ordinance 18-500-An Ordinance declaring certain related impacts to be public nuisances and amending Chapter 92 of the Monroe Municipal Code Page 104
- 8.4 Second Reading and Adoption Ordinance 18-200-An Ordinance amending Monroe Land Use Development Code clarifying and defining accessory use units within the City of Monroe. Page 106

9. OTHER BUSINESS:

9.1. Councilor Comments and Committee Reports:

9.2 Mayor's Comments:

10. Executive Session-PER ORS 192-660 (2) (f)-To consider information and records that are exempt by law from public inspection. The City Council will be discussing information and a memo from the city attorney regarding advice for personnel structure of supervision within the municipal organization.

11. ADJOURN: