

CITY COUNCIL NOTICE/AGENDA

Monday February 25, 2019
MONROE CITY HALL

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 Police Report Chief Bob Morris
 - 3.2 City Administrator Rick Hohnbaum **Page 2**
4. **PRESENTATION: Southern Oregon Water Tech: Mike Bollweg, Debbie Bunker**
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 **Page 9**
6. **PUBLIC HEARING: Sale of Real Property:** Gas Station 125 S. 5th St. **Page 53**
7. **PRESENTATION: Total Maximum Daily Load 5 Year Action Plan:** Taylor Evans, Monroe Community Development Coordinator **Page 32**
 - 7.1 Staff Report Taylor Evans, Community Development Coordinator P. 44
8. **NEW BUSINESS:**
 - 8.1 **Resolution 2019-01 A RESOLUTION** adopting the 5-year TMDL Action Plan for the Oregon Department of Environmental Quality **Page 47**
 - 8.2 **Resolution 2019-02 A RESOLUTION** to sell the Gas Station property located at 125 S. 5th Street (Highway 99W) **Page 48**
 - 8.3 Appointment to Budget Committee
 - 8.4 **Resolution 2019-03 A RESOLUTION** adopting a process for the swearing in and organizing of the City Council after general elections **Page 58**
 - 8.5 Public Works Technician Compensation Increase **Page 59**
9. **OLD BUSINESS**
 - 9.1 Main Street Project Development Plan **Page 64**
 - 9.2 Council Follow-up from Training Event **Page 66**
10. **OTHER BUSINESS:**
 - 10.1. Calendar Dates
 - 10.2. Councilor Comments:
 - 10.3. Mayor's Comments:
11. **ADJOURNMENT:**