

CITY COUNCIL NOTICE/AGENDA

Monday April 22, 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 Community Development Coordinator Taylor Evans Page 2
 - 3.2 City Administrator Rick Hohnbaum Page 6
4. **PRESENTATION/REQUEST-Long Tom River Watershed Grant Project for Oregon Health Authority on behalf of the City of Monroe: Sarah Whitney**
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 12
6. **PUBLIC HEARING: Ordinance 2019-01-An Ordinance adopting Council Rules P. 24**
7. **NEW BUSINESS:**
 - 7.1 RESOLUTION 2019-06 A RESOLUTION AWARDING THE CONTRACT FOR SCOPE OF SERVICES TO CIVIL WEST FOR THE PURPOSE OF CREATING A WATER SYSTEM MASTER PLAN AND A WATER MANAGEMENT AND CONSERVATION PLAN AND AUTHORIZING MAYOR PAUL CANTER TO SIGN AGREEMENT ON BEHALF OF THE CITY Page 30
 - 7.2 Renewal Notification from OLCC for 6 local business permits Page 39
 - 7.3 Declaration of Vacancy on Planning Commission Page 40
 - 7.4 Letter of Interest and appointment to Planning Commission
 - 7.5 RESOLUTION 2019-05-A RESOLUTION ADOPTING CITY ORGANIZATIONAL GOALS AND PRIORITIES FOR THE 2019-2021 FISCAL YEARS Page 41
8. **OLD BUSINESS**
 - 8.1 Appointment to City Budget Committee Letters of Interest Page 44-45
 - 8.2 Request for utility forgiveness for residence being remodeled Page 46
9. **OTHER BUSINESS:**
 - 9.1. Councilor Comments:
 - 9.2. Mayor's Comments:
10. **ADJOURNMENT:**