

# CITY COUNCIL NOTICE/AGENDA

Monday August 26, 2019  
MONROE CITY HALL

WORK SESSION 5:30  
Meeting at 6PM  
658 Commercial Street



**CITY COUNCIL WORK SESSION:** The Monroe City Council will conduct a work session starting at **5:30PM** in the City Council Chambers meeting with city staff and Long Tom Watershed Council staff regarding the 1135 Grant

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 PRESENTATIONS**
  - 3.1 Report, Chief Bob Morris, Junction City Police Department
  - 3.2 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. 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 including CC Minutes of July and August 7
5. **PUBLIC HEARINGS**
  - 5.1 Ordinance 2019-05 An Ordinance vacating a portion of the alley between 5<sup>th</sup> and 6<sup>th</sup> and Kelly and Main on Long Timber Brewing Company Property
6. **NEW BUSINESS:**
  - 6.1 Ordinance First Reading and Approval Ordinance 2019-05
  - 6.2 Resolution 2019-16 A Resolution Requiring Council Approval for all new expenditures of System Development Funds
  - 6.3 Grant Opportunity from the Oregon Department of Land Conservation and Development
  - 6.4 Authorization for Finance Officer Jensen to attend Oregon Government Finance Officer Association Conference
  - 6.5 Annual Renewal of Oregon Liquor Control Commission Licenses within Monroe
  - 6.6 Resolution 2019-17 A RESOLUTION declaring workers' compensation coverage for appointed and elected officials serving in volunteer capacity on designated boards and committees.
7. **OLD BUSINESS**
  - 7.1 Ordinance 2019-03 An Ordinance Adopting Monroe Transportation System Plan
  - 7.2 Ordinance 2019-04 An Ordinance Adopting the 2020-2040 City of Monroe Comprehensive Plan
  - 7.3 Water Source Project
  - 7.4 Work Plan and Time Line for Gleaners rental agreement
8. **OTHER BUSINESS:**
  - 8.1 Councilor Comments
  - 8.2 Committee Reports:
  - 8.3 Mayor's Comments:
9. **ADJOURN:**