

CITY COUNCIL NOTICE/AGENDA

Monday September 23, 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 PRESENTATIONS**
 - 3.1 Report, Chief Bob Morris, Junction City Police Department
 - 3.2 Old Mill Center for Children and Families (Kate Caldwell)
 - 3.3 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
5. **NEW BUSINESS:**
 - 5.1 December Council Meeting Date: 4th Monday is 23rd....:16th or 23?
 - 5.2 Republic Services Rate Adjustment Notice (no change) & Recycling Issues
 - 5.3 Annual Audit 2018-2019 -
 - 5.4 Wastewater System Development Formula Options for Population Projections
 - 5.5 Authorization for membrane replacement at water treatment plant (\$49,8322.93) Pg113
 - 5.6 Library Steeple Light Replacement Project (\$4,865)
 - 5.7 Safe Route to School Grant on Oregon Transportation Commission Agenda (\$93,411.69 grant to City of Monroe for pathway Orchard Street to Elementary School)
 - 5.8 Resolution 2019-18 A Resolution Declaring New Employee Selection and Hiring Process
 - 5.9 Resolution 2019-19 A Resolution Declaring Engagement of Contracted Services Policy
 - 5.10 Proposed amendment to Personnel Policy for the Request for Time Off Form
6. **OLD BUSINESS**
 - 6.1 Ordinance 2019-05 Second Reading and Adoption: Alley Vacation Long Timber
 - 6.2 Grant Opportunity from Dept. of Land Conservation and Development
 - 6.3 Water Source Project
 - 6.4 Water and Wastewater Operations Staffing
7. **OTHER BUSINESS:**
 - 7.1 Committee Reports:
 - 7.2 Councilor Comments:
 - 7.3 Mayor's Comments:
8. **ADJOURN:**