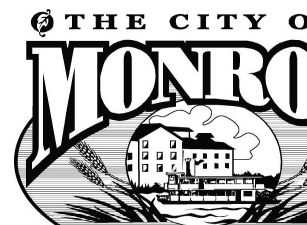


CITY COUNCIL NOTICE/AGENDA

Monday November 25, 2019
MONROE CITY HALL

6 PM
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 Rick Hohnbaum, City Administrator Report **pg.2**
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 **(pg.9)** and Minutes **pg.17**
5. **PRESENTATION:** **S. Scott McDowell (Brownsville City Administrator) of an Intergovernmental Agreement for 8 rural communities of Linn/Benton Partnership Development **pg.22****
6. **PUBLIC HEARING: ORDINANCE 2019-07** AN ORDINANCE DECLARING AND DEFINING CITY RIGHT-OF-WAY FOR CITY OWNED PROPERTY ALONG FORMER RAILROAD BED BETWEEN ORCHARD AND TERRITORIAL HIGHWAY **pg. 47**
7. **NEW BUSINESS:**
 - 6.1 Citizen Ordinance Complaint (8th and Ash Street) **pg. 53**
 - 6.2 Resolution 2019-21 A RESOLUTION approving the Intergovernmental Agreement (IGA) with the rural communities of Linn and Benton County to promote and develop rural economic development **pg.46**
 - 6.3 Resolution 2019-22 A Resolution Amending City Personnel Handbook to include a new process and form for City Staff to request scheduled time off **pg.55**
 - 6.4 Resolution 2019-23 Adopting 2019 Library Capital Improvement Plan **pg.57**
 - 6.5 Resolution 2019-24 A Resolution accepting Small City Allotment Grant of \$100,000 for the Main Street Project and authorize Mayor Canter to sign Grant Agreement on behalf of the City of Monroe **pg.65**
 - 6.6 Request from Monroe Art Association for City Support **pg.96**
 - 6.7 Underground Tech Manhole Rehab Quote Authorization **pg.102**
8. **OLD BUSINESS**
 - 7.1 Water Source Project (Nothing in packet/No action requested)
 - 7.2 Resolution 2019-18 A Resolution Establishing the Recruitment and Selection Process for new city employees **pg.107**
 - 7.3 Park Host Site Project
9. **OTHER BUSINESS:**
 - 8.1 Committee Reports:
 - 8.2 Councilor Comments:
 - 8.3 Mayor's Comments:
10. **ADJOURN:**

THE CITY OF MONROE IS AN EQUAL OPPORTUNITY EMPLOYER AND SERVICE PROVIDER