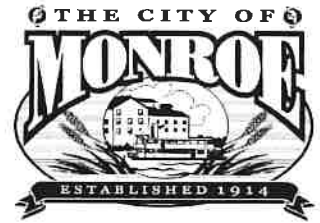


CITY COUNCIL NOTICE/AGENDA

Monday January 27, 2020
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**
 - 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
5. **PRESENTATIONS:**
 - a. **Adam Sussman: Water Conservation Plan/Water Source Information**
6. **NEW BUSINESS:**
 - 6.1 Resolution 2020-01 A RESOLUTION adopting the 2020 Water Conservation and Management Plan
 - 6.2 Appointment to Vacant Seat on Monroe Planning Commission
 - 6.3 2019-2020 Cost of Living Increase for City Personnel
 - 6.4 Appointment to the Oregon Cascade West Council of Governments Board
 - 6.5 Appointment of City Representative to the Transportation Advisory Committee
 - 6.6 Appointment to Oregon Cascade West Council of Governments Consortium
 - 6.7 Requests for staff continuing education and conference authorization
 - 6.8 Authorization to refund deposit received in 2002 for water connection.
 - 6.9 Request for insurance coverage for part-time employee referred by PFC
 - 6.10 Request from employee for compensation consideration referred by PFC
 - 6.11 Resolution 2020-03 A Resolution Authorizing Intergovernmental Agreement with Oregon Cascade West Council of Governments for Planning Services
7. **OLD BUSINESS**
 - 7.1 Resolution 2020-02 A RESOLUTION Amending Personnel Handbook relating to employee drug testing
8. **OTHER BUSINESS:**
 - 8.1 Committee Reports:
 - 8.2 Councilor Comments:
 - 8.3 Mayor's Comments:
9. **ADJOURN:**