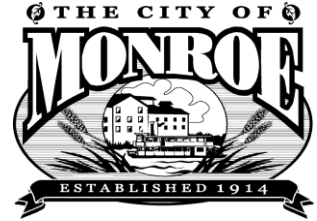


CITY COUNCIL NOTICE/AGENDA

Monday, February 22, 2021
MONROE CITY HALL MEETING ROOM

6PM
668 COMMERCIAL ST.



1. OPENING

1.1. Call to Order, Pledge of Allegiance and Roll Call

2. PUBLIC ITEMS and COMMENTS *(please limit your comments to less than 3 minutes)*

2.1. **NOTE:** The public comment period is designed to gain input from the public. Public comment is not intended to be a dialogue between the council, staff and any person making a comment. Any person who raises a question during public comment should rest assured that the City staff is making a note of your question and the council and staff will work together to identify the appropriate city official to follow up with you directly.

3. STAFF REPORTS, UPDATES, and PRESENTATIONS

3.1. Chief Bob Morris, Junction City Police Department Report
3.2. Steve Martinenko, Interim City Administrator Report

4. PRESENTATION

4.1. Kate Porsche, Corvallis-Benton County Economic Development Office
4.2. Greg Ridler, Interim Benton County Sheriff

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

6. PUBLIC HEARING

6.1. **Ordinance 2021-01** – An ordinance adopting the System Development Charges (SDC) Methodology
6.2. **Ordinance 2021-02** – And ordinance adopting a new Monroe Telephone Franchise Agreement

7. NEW BUSINESS

7.1. City Newsletter
7.2. Oregon RAIN Promo Video
7.3. Surplus City Equipment Plan
7.4. AARP Community Challenge Grant

- 7.5. Water & Parks Master Plan Updates
- 7.6. Community Outreach

8. OLD BUSINESS

- 8.1. Temporary Administrative Assistant Help
- 8.2. Accounting and Administrative Specialist Job Interviews
- 8.3. Park Host Job Description and Agreement
- 8.4. Council Vacancy Recruitment/Appointment Process
- 8.5. Budget Committee 2021 Recruitment/Appointment
- 8.6. Council of Government's Accounting Audit
- 8.7. Mayor & City Council Code of Conduct/Ethics

9. OTHER BUSINESS

9.1. Committee Reports from each Committee Chair:

- Beautification Subcommittee – TBD, new committee has not met yet.
- Budget Committee – TBD in April/May timeframe
- City Parks & Facilities Committee – Council President Cuthbertson
- Festival Committee Subcommittee – Mayor Sheets
- Financial Committee – TBD, new committee has not met yet.
- Human Resources Committee – TBD, new committee has not met yet.
- Ordinance & City Policy Ad-Hoc Committee – Mayor Sheets-Councilor Larkin
- Public Works – Councilor Baker

9.2. Councilors' Comments:

- Council President Cuthbertson
- Councilor Baker
- Councilor Larkin
- Councilor Lindner
- Councilor Ritch

9.3. Mayor's Comments:

- Mayor Sheets - Next month's City Council meeting presentation

10. ADJOURN

- 10.1. Next City Council Meeting is Monday, March 29, 2021 at 6 p.m.

ZOOM MEETING INFORMATION

Zoom Link: <https://zoom.us/join>
Meeting ID: 991 3823 9270
Passcode: 833085