

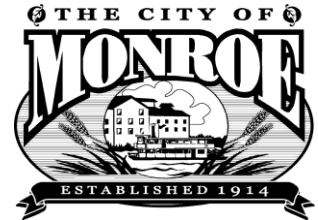
CITY COUNCIL NOTICE/AGENDA

Monday, June 28, 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. PRESENTATIONS

3.1. Joint Presentation with Dana Dedrick, Special Projects Lead, Long Tom Watershed Council and Sarah Knowles, Project Manager, U.S. Army Corp of Engineers – Portland District

4. STAFF REPORTS, UPDATES, and PRESENTATIONS

4.1. Steve Martinenko, Interim City Administrator Report

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 2021-03** – An ordinance adopting the FY2021-2022 City of Monroe Budget

6.2. **Ordinance 2021-04** – An ordinance adopting the Monroe Riverside District Master Plan

7. NEW BUSINESS

7.1. Recommendations by Human Resources Committee – Councilor Lindner

7.2. Recommendation by Beautification Committee – Mayor Sheets

7.3. Economic Development Grant – Mayor Sheets

7.4. Community Grant Applications – Mayor Sheets

- 7.5. Lift Station Pump Repair – Steve Martinenko
- 7.6. Monroe School Board Representative - All
- 7.7. Oregon Cascades West Council of Governments Representative - All
- 7.8. Tri-County Chamber of Commerce Representative – Mayor Sheets

8. OLD BUSINESS

- 8.1. Planning Commission Update
- 8.2. Law Enforcement Intergovernmental Agreement Update
- 8.3. Safe Routes to School Update
- 8.4. Waste Services Franchise Agreement Update
- 8.5. Surplus Property Sale Update
- 8.6. Council Vacancy Recruitment/Appointment Process

9. OTHER BUSINESS

9.1. Committee Reports from each Committee Chair:

- Beautification Subcommittee – Councilor Lindner
- Budget Committee – Councilor Ritch
- City Parks & Facilities Committee – Council President Cuthbertson
- Community Engagement Subcommittee – Councilor Knott
- Festival Committee Subcommittee – Mayor Sheets
- Financial Committee – Councilor Ritch
- Human Resources Committee – Councilor Lindner
- Ordinance & City Policy Ad-Hoc Committee – Mayor Sheets
- Public Works Committee – Councilor Baker

9.2. Councilors' Comments:

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

9.3. Mayor's Comments:

- Due to summer vacations, there is no City Council Meeting planned for Monday, July 26, however at least one Special City Council is in the works earlier in the month. Watch for it on the City's website (ci.monroe.or.us).

10. ADJOURN

- 10.1. Next monthly City Council Meeting is scheduled for Monday, August 23, 2021.

ZOOM Video Information

Zoom Link: <https://zoom.us/join> **Meeting ID:** 964 3379 5565 **Security ID:** 405577