

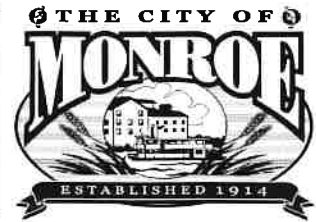
CITY COUNCIL NOTICE/AGENDA

Monday, September 27, 2021

6PM

MONROE CITY HALL MEETING ROOM

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. Steve Martinenko, City Administrator Report

3.2. Jay Sexton, Willamette Grange Restoration Presentation

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 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.

4.1. Approval of Bills, Financials and Minutes

5. PUBLIC HEARING

5.1. **Resolution 2021-10** – A resolution leasing the Ash St. to Cemetery Rd. property from Benton County to support local economic development efforts.

6. NEW BUSINESS

6.1. Solé & Mahogany Aulenbach, Amy & Todd Nystrom, Surplus Property Discussion

6.2. A recommendation by Public Works Committee – Monroe RFPD Safety Fence at 695 Commercial St. (Corner of S. 7th & Commercial St.) (Councilor Baker)

6.3. A recommendation by Parks & Facilities Committee – Rename Monroe American Legion Hall to Monroe Community Center (Councilor Cuthbertson)

6.4. Discuss Event Scheduling for the City Park (Councilor Cuthbertson)

6.5. Appointments to Economic Development Committee (Mayor Sheets)

6.6. Discuss Social Media & City App (Mayor Sheets & CA Martinenko)

6.7. Vaccination Clinics – 10/1 & 10/22 – Monroe High School (Mayor Sheets)

6.8. Upcoming Events:

- 10/31 Halloween Spooktacular at City Hall (Councilor Knott)

- Month of November – Food Drive (Mayor Sheets)

- 12/11– Monroe Light Parade (Mayor Sheets)

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7. OLD BUSINESS

- 7.1. Audit Update (CA Martinenko)
- 7.2. Planning Commission Update (CA Martinenko)
- 7.3. Safe Routes to School Update (CA Martinenko)
- 7.4. Codification Process Update (CA Martinenko)
- 7.5. Garbage/Waste Services Franchise Agreement Update (CA Martinenko)
- 7.6. Infrastructure Update (CA Martinenko)
- 7.7. Property Equipment & Sale Update (CA Martinenko)
- 7.8. Post Event (9/8) Review & Results: State & Federal Delegation Reps Meeting (Mayor Sheets, CA Martinenko, Councilor Cuthbertson & Councilor Winther)
- 7.9. Post Event (9/11) Review & Lessons Learned: City Park Reopening Celebration (Mayor Sheets, CA Martinenko & City Councilors Present for Event)

8. OTHER BUSINESS

8.1. Committee Reports from Each Committee Chair:

- Budget Committee (Councilor Ritch)
- City Parks & Facilities Committee (Councilor Cuthbertson [see City Park Report])
- Economic Development Committee (Mayor Sheets)
 - o Beautification Subcommittee (Chair Davis)
 - o Community Engagement Subcommittee (Councilor Knott)
 - o Festival Subcommittee (Mayor Sheets)
- Financial Committee (Councilor Ritch)
- Human Resources Committee (Councilor Lindner)
- Public Works Committee (Councilor Baker)

8.2. Councilors' Comments:

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

8.3. Mayor's Comments:

- Watch for City Committee Meetings on the City's website (ci.monroe.or.us).

9. ADJOURN

- 9.1. Next monthly City Council Meeting is scheduled for Monday, October 25, 2021.

ZOOM MEETING INFORMATION
Zoom Link: <https://www.zoom.us>
Meeting ID: 849 6659 0604