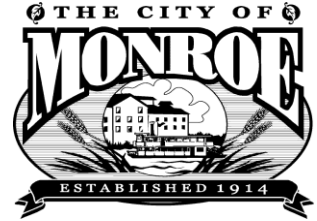


# CITY COUNCIL NOTICE/AGENDA

Monday, March 28, 2022 at 6:00 P.M.

MONROE COMMUNITY LIBRARY, 380 N. 5<sup>th</sup> ST., MONROE, OR



## 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. Sheriff Jef van Arsdall, Benton County Sheriff's Office Report

3.2. Presentation: Brennan Burbank, ODOT, ADA Curb Ramps Project

3.3. Steve Martinenko, 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 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 2022-05:** A resolution adopting an updated festival budget.

5.2. First reading: **Ordinance 2022-01** adopting an emergency trespass order.

5.3. First reading: **Ordinance 2022-02** adopting codified ordinances.

## 6. NEW BUSINESS

6.1. Recommendation by Finance Committee (Chair Ritch): An ordinance to create a schedule of City of Monroe fees that can be changed by resolution.

6.2. Recommendations by Human Resources Committee (Chair Lindner): Approve new City Administrator position description, salary scale, and differential for additional duties.

6.3. Budget Committee Appointment (Mayor Sheets)

6.4. New Council Work Session for City Committee Work (CA Martinenko)

6.5. Upcoming Events (Mayor Sheets):

- April 30 – Monroe Festival, 10 a.m. to 6 p.m.

- July (Two Saturday Nights) – Movies in the Park
- September 10 – City Park Celebration
- October 30 or 31 – Halloween Spooktacular

## **7. OLD BUSINESS**

- 7.1. Planning Commission Update (CA Martinenko)
- 7.2. OCWCOG Volunteer for Oregon Transportation Committee (CA Martinenko)
- 7.3. Council Work Session with BC Sheriff – Community Policing (Mayor Sheets)
- 7.4. Goal Setting Session with City Council & Planning Commission (Mayor Sheets)
- 7.5. Events' Follow-Up:
  - March 11 – Safe Routes to School Ribbon Cutting, 3:30 to 4:30 p.m.
  - March 19 – Monroe Community Clean Up Day, 9 a.m. to 12 Noon
- 7.6. Monroe Festival Update (Mayor Sheets)

## **8. OTHER BUSINESS**

### **8.1. Committee Reports from Each Committee Chair:**

- Budget Committee (Councilor Ritch)
- City Facilities & Parks Committee (Councilor Cuthbertson)
- Economic Development Committee (Mayor Sheets)
  - o Beautification Subcommittee (Chair Davis)
  - o Community Engagement Subcommittee (Councilor Knott)
  - o Festival & Events Subcommittee (Mayor Sheets)
- Finance Committee (Councilor Ritch)
- Human Resources Committee (Councilor Lindner)
- Ordinance & City Policy Ad-Hoc Committee (Councilor Winther)
- Public Works Committee (Councilor Baker)

### **8.2. Councilors' Comments:**

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

#### **ZOOM MEETING INFORMATION**

**Zoom Link:** <https://zoom.us/join>

**Meeting ID:** 893 9337 9103

**Passcode:** 000841

### **8.3. Mayor's Comments:**

- Watch for City Committee Meetings on the City's Website ([ci.monroe.or.us](http://ci.monroe.or.us))

## **9. ADJOURN**

- 9.1. Next City Council Meeting is scheduled at the Monroe Community Library for Monday, April 25, 2022 at 6 p.m.