



Draft City Council Minutes

Monroe Council Chambers

Monday, November 28, 2016 6:00 PM

1. OPENING: Call to Order, Pledge of Allegiance and Roll Call - In attendance, Mayor Thayer, Councilors, Myers, C. Canter, P. Canter, & Koroush
 2. PUBLIC ITEMS and COMMENTS: (please limit your comments to less than 3 minutes)
 3. STAFF REPORTS and UPDATES
 - 3.1 . Dave Claborn: Public Works Report
 - 3.2 Jim Minard: Administration/Planning 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:
 5. Approval of Minutes, Bills and Quarterly Financials - Harry moved to approve including the 2 additional invoices and 2 additional credits. Lonnie 2nd, all in favor.
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6. NEW BUSINESS:

- 6.1 . Republic Service Request for Rate Increase - RS is asking for a .7% rate increase as well as to establish regular rates for special fees like they use in other areas.
Motion made by Harry to approve, Paul 2nd. Motion passed 3-1, Lonnie voting NO.
- 6.2 Kent Aldrich, Red Hills sub division asking for an extension until August 31st, 2017. Lonnie moved to grant the extension with \$150 fee. Motion passed. All in favor.
- 6.3 Energy trust of Oregon LED Conversion. Continuation from last month. Harry moved to accept the proposal. Lonnie 2nd. Motion passed, all in favor.
- 6.4 Address Monroe's Comprehensive Plan - Kathy Smith indicated that the MPC would begin work on updating the Comprehensive plan and report the progress monthly to the council. As a side note, Jhon Flory was once again nominated to serve on the MPC which he accepted.
- 6.5 Discussion of talking with the high school about one of their student council members regularly attending the council meeting to be a voice for the youth in our community. In turn Paul will attend Monroe School Board meetings.
- 6.6 Review the plan for the new website - this will be continued next month as more information is required by the committee.
- 6.7 Review the grant application process - All community members are welcome and encouraged to bring possible grants to council for review. Grants may not be applied for without governing body approval.
- 6.8 Discuss vacant council seat - It was decided that any vacant seats will be filled once the newly voted in council takes their positions. This will happen no sooner than the January meeting.
- 6.9 Finance Officers absence - Dennis from Benton County offered the services of Kevin Perkins for up to 2 days per week free of charge. Kevin will work Mondays and likely Thursdays.

7. OTHER BUSINESS:

Councilor Comments and Committee Reports:

Mayor's Comments:

ADJOURN: There being no further business Mayor Thayer adjourned the meeting.

Signed:

Mayor Frank Thayer

Attest:
