MONROE CITY COUNCIL MINUTES

March 23, 2020 5 PM Monroe Library Breezeway

1. <u>CALL TO ORDER:</u> Mayor Paul Canter called the City Council meeting to order at 6:00 P.M.

Welcome: Mayor Canter thanked everyone for being here under these conditions. We will forgo the Pledge of Alliance due to not a clear view of the flag.

Roll Call: Present was Mayor Canter, Council President Billings, Councilor Canter, Councilor Cuthbertson, Councilor Greene, Councilor Koroush, and Councilor Thayer. Staff present was City Administrator/Recorder Hohnbaum and Laurie Eastridge. In the audience was the chair of the Monroe Fire District Board and Planning Commissioner Tim Eastridge, and Terry Koroush.

2. <u>PUBLIC COMMENTS</u>: Mayor Canter called for public input. Comment from Tim Eastridge about the amazing job that the maintenance crew has been doing. Glad to see the City Park Restroom project under construction.

3. CONSENT AGENDA:

Bills and Minutes: Several items were discussed:

- Item 1889 Judge Larry Blake, Jr. -Spring Conference Registration. This is a rotating fee that the cities he serves pays.
- Item 1936: Branch Engineering, What's the locate request for? Safe Routes to School Grant.
- Item 1907: Fern Ridge Review. All notices are required to be published.
- Item 1918: Mileage for Tracy Floyd.
- Item 1888: Grayline of Portland. Deposit for Trolley rental for Festival.
- Item 1935: MonteVista Homes: Festival booth refund: Became Festival sponsor which included booth space.
- Item 1938: Sunriver Resort Deposit, Destination Events,
- Item 1939: Hampton Inn, overnight stay for Tracy. CIS pays one night, City pays other night.
- Item 1919: Mileage for Steve to OAWU Conference.
- Minutes: 4.1 Letter for refund of utility bill forgiveness. Councilor Koroush has listened to October & November 2019 minutes, and nothing was mentioned. CP Billings wants someone to write a letter stating they owe \$154.08. Mayor Canter said we don't have a legal ability to make them pay.
- Councilor Canter made a motion to pay the bills except the check to Grayline. Councilor Koroush seconded the motion. After discussion, the motion was amended to read: Approve consent agenda with the exception of the check to Grayline and with the addition of a letter being sent so they know that the water went through the meter. CP stated that if they don't pay it, I'll pay it or you can give everyone \$153, off their water bill. Councilor Koroush seconded the amended motion. Votes: All Ayes.

4. NEW BUSINESS:

4.1 Meals on Wheels program. Councilor Thayer made a motion to help the Meals on Wheels Program. Seconded by Councilor Koroush. Votes: Cuthbertson-No, Canter-No, Koroush-No, Greene-No, Billings-No, Thayer-Yes. Motion failed.

Councilor Canter made a motion to get more information and how to proceed. Councilor Greene seconded the motion. Vote—All Ayes.

5. OLD BUSINESS:

5.1 Request from employee for insurance coverage. It was mentioned that the reason we hired part time employees was that we didn't have to give insurance. Within the new budget, there may be an hourly increase for this employee. Councilor Canter made a motion to table this item to the Personnel and Finance Committee once this crisis is over. Seconded by Councilor Greene. Vote—All Ayes.

6. OTHER BUSINESS:

6.1 Councilor Comments: Because of the crisis, we will not issue late fees, or do shutoffs. Because of the Covid-19, have just two people in the office. Have Rick in the Council Chambers and Tracy in the City Hall. Laurie would not be working. Councilor Canter made a motion to have two employees, one on each side at the office. After some discussion, the motion was withdrawn.

Councilor Koroush moved to terminate Rick Hohnbaum as the City Administrator immediately for cause. Councilor Thayer seconded the motion. No Discussion, Vote: Councilor Thayer-Yes, Councilor Greene-Yes, Councilor-Billings-Yes, Councilor Koroush-Yes, Councilor-Canter-Yes, Councilor Cuthbertson-No. Motion Carries.

6.2 Mayor's Comments: None

7. ADJOURN: Mayor Canter adjourned the City Council meeting at 6:11PM.

Laurie Eastridge, Administrative Assistant