



# MONROE CITY COUNCIL EXTENDED AGENDA

Current as of 9/4/2020  
TENTATIVE LISTING, SUBJECT TO CHANGE

Mayor  
Geoffrey Thomas

Councilmembers  
Ed Davis Mayor Pro Tem;  
Patsy Cudaback; Kevin Hanford;  
Jason Gamble; Jeff Rasmussen;  
Kirk Scarboro, & Heather Rousey

## TUESDAY 9/15/2020

- 5:30 p.m. **City Council Finance/HR Committee Meeting**
- General Fund Six Year Projection
  - 2021 Budget positions
- 7 p.m. **City Council Regular Study Session & Business Meeting**
- FA: Waive Council Rules
  - NB: Small Business Grant Awards, Round 2; HAPC Appointment Confirmation
  - Discussion Items: Court Assessment; City Strategic Plan

## TUESDAY 9/22/2020

- 6 p.m. **City Council P3 Committee Meeting**
- Affordable Housing Code; Solid Waste Contract renewal; Annual Comp Plan Amendments; N. Kelsey Planning and Design Guidelines/Enviro
- 7 p.m. **City Council Regular Business Meeting**
- Proclamation: Indigenous People's Day
  - Consent: Sale & Disposal of Real or Personal Surplus Property Policy; Monroe Youth Activities Building Bids
  - NB: Emergency Mgmt ORD;
  - Reports: CD, ED, Finance, HR/IT

## TUESDAY 9/29/2020

- 7 p.m. **Transportation Benefit District Board Meeting**
- 2019 Annual Report; 2021 Budget Public Hearing; 2021 Budget Adoption; Work Plans; Allowable Charges; Marketing

## TUESDAY 10/6/2020

- 6 p.m. **City Council Public Safety Committee Meeting**
- Infrastructure & Technology Update; Prosecuting Attorney Update; Comprehensive Emergency Management Plan; Drone Program Update; Judge Ness update
- 7 p.m. **City Council Regular Study Session**
- Discussion Items: TBD

## TUESDAY 10/13/2020

- 6 p.m. **City Council Legislative Affairs Committee Meeting**
- Legislative Priorities
- 7 p.m. **City Council Regular Business Meeting**
- Public Hearing: 2021 Budget
  - NB: School Resource Officer ILA
  - Reports: P&R, PD, PW
  - Proclamation: Cybersecurity Month
- Distribution of 2021 Preliminary Budget**

## TUESDAY 10/20/2020

- 6 p.m. **City Council Finance/HR Committee Meeting**
- Old Business Close Out
- 7 p.m. **City Council Regular Study Session**
- 2<sup>nd</sup> Public Hearing: 2021 Budget
  - Discussion: 2021 Proposed Budget presentation

## TUESDAY 10/27/2020

- 6 p.m. **City Council P3 Committee Meeting**
- Tour WWTP
- 7 p.m. **City Council Regular Business Meeting**
- Proclamation: Police & Fire Appreciation Week
  - NB: 2021 Property Tax Ordinance First Reading; 2021 Budget Ordinance First Reading; 6 year Capital Ordinance First Reading
  - Reports: CD, ED, Finance, HR/IT

## TUESDAY 11/3/2020

- 6 p.m. **City Council Public Safety Committee Meeting**
- PSC Goals & Agenda; Code Enforcement, Chronic Nuisance Properties; Public Defense/Grant Update; Contract Renewals
- 7 p.m. **City Council Regular Study Session**
- **CANCELLED**

## TUESDAY 11/10/2020

- 6 p.m. **Legislative Affairs Committee Meeting**
- TBD



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## TUESDAY 11/10/2020 (continued)

- 7 p.m. **City Council Regular Business Meeting**
  - NB: Year End Fees Resolution Update
  - Reports: P&R, PD, PW

## TUESDAY 11/17/2020

- 6 p.m. **City Council Finance/HR Committee Meeting**
  - Old Business Close Out
- 7 p.m. **City Council Regular Study Session**
  - TBD

## TUESDAY 11/24/2020

- 6 p.m. **City Council P3 Committee Meeting**
  - Countywide Buildable Lands; PROS Plan Update
- 7 p.m. **City Council Regular Business Meeting**
  - CANCELLED**

## TUESDAY 12/1/2020

- 6 p.m. **City Council Public Safety Committee Meeting**
  - TBD
- 7 p.m. **City Council Regular Study Session**
  - Discussion: TBD

## TUESDAY 12/8/2020

- 6 p.m. **Legislative Affairs Committee Meeting**
  - TBD
- 7 p.m. **City Council Regular Business Meeting**
  - Reports: CD, ED, Finance, HR/IT

## TUESDAY 12/15/2020

- 5:30 p.m. **City Council Finance/HR Committee Meeting**
  - TBD
- 7 p.m. **City Council Regular Study Session**
  - CANCELLED**

## TUESDAY 12/22/2020

- 6 p.m. **City Council P3 Committee Meeting**
  - 2022-2027 TIP
- 7 p.m. **City Council Regular Business Meeting**
  - CANCELLED**

## TUESDAY 12/29/2020

- 7 p.m. **City Council Retreat/Workshop**
  - CANCELLED**

### CITY COUNCIL MEETING LOCATION (unless otherwise noted):

City Hall, Council Chambers: 806 W Main Street, Monroe

### COUNCIL COMMITTEE MEETING LOCATION (unless otherwise noted):

City Hall, Permit Assistance Center: 806 W. Main Street, Monroe

### UPCOMING ITEMS:

- NW/NE Annexation Areas
- Building Code Updates
- Financial Reserves Policy
- Retirement Recognition
- Wireless Regulations
- Republic Contract Extension (committee first?)
- Criminal Justice System Priorities
- Solid Waste Contract Renewal
- TAC Recommendations
- 11/10/2020 – Third budget public hearing if needed; 2021 Property Tax Ordinance Adoption; 2021 Budget Ordinance Adoption; Six Year Capital Plan Ordinance Adoption