



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, February 19, 2019, 6:30 P.M.
Monroe City Hall

2019 Committee
Councilmembers
Ed Davis
Jim Kamp
Kirk Scarboro

MINUTES

I. Call to Order

A regular meeting of the Monroe City Council Legislative Affairs Committee was held on Tuesday, February 19, 2019. The meeting was called to order by Councilmember Kamp, 6:32 p.m.; Passport Table, Monroe City Hall.

Council Present: Ed Davis; Jim Kamp; Kirk Scarboro.
Mayor: None.
Staff Present: Elizabeth Adkisson, City Clerk; Deborah Knight, City Administrator.
Others Present: Heather Rousey.

II. Approval of Minutes (January 15, 2019)

Councilmember Scarboro moved to approve the minutes of the Tuesday, January 15, 2019, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Davis. Motion carried (3-0).

III. Unfinished Business

A. Final 2019 Committee Work Plan

Committeemembers reviewed the final 2019 City Council Legislative Affairs Committee Work Plan; no amendments were made.

IV. New Business

A. Vision 2050 RFP & Scope of Work

Ms. Knight provided background information on the draft Request for Proposals (RFP) to procure a consultant to facilitate the Vision 2050 project, including: introduction, summary of intended outcomes, proposed schedule, goals, project description, scope of work, and evaluation criteria.

Discussion ensued regarding "the Adventure Starts Here" branding; timeline for consultant contract approval by City Council; and bringing the draft RFP before the full Council for their review at an upcoming Council meeting.

V. Other

Ms. Knight provided an update on the 2019 Legislative Session, including: cancellation of AWC City Action Days; a proposed transportation package and inclusion of funding for SR522 improvements; Parks & Recreation District de-annexations; and utility billing

amendments. General discussion ensued regarding SR522 funding, session cut-off dates, parks funding, and utility billing amendments.

Councilmember Scarboro inquired as to the Main Street speed limit matter discussed at a recent study session; Ms. Knight noted staff is collecting responses from local schools and will provide an update at the next Council Meeting.

VI. Next Committee Meeting (March 19, 2019)

VII. Adjournment

Councilmember Scarboro moved to adjourn the Tuesday, February 19, 2019, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Davis. Motion carried (3-0).

The meeting was adjourned at 6:55 p.m.