

**CALL TO ORDER, ROLL CALL, AND PLEDGE**

The April 30, 2019, Special Meeting – Workshop/Retreat of the Monroe City Council was called to order by Mayor Thomas at 5:30 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback, Davis, Gamble, Hanford<sup>1</sup>, Kamp, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Jolley, Knight, Roberts, and Swanson.

The Pledge of Allegiance was led by Councilmember Scarboro.

**DISCUSSION ITEMS**

1. AB19-096: Draft 2019 Strategic Priorities and 2019-2024 Strategic Plan

Ms. Deborah Knight, City Administrator, provided background information on AB19-096, including: the draft 2019 Strategic Priorities; draft 2019-2024 Strategic Plan; 2018-2019 Accomplishments/Strategic Plan/Priorities; Comprehensive Plan vision statement and goals, and Economic Development Advisory Board (EDAB) recommendations.

Discussion ensued regarding priorities; categorization/naming; funding sources; EDAB recommendations; additions (community center/festival lot); and timing of items on the Strategic Plan.

2. AB19-097: Budget 101/Fund Accounting

Ms. Becky Hasart, Finance Director, provided background information on AB19-097, including: why budget?; 2020 Budget Calendar; fund accounting; capital funding sources; best practices; and potential calendar amendments.

Discussion ensued regarding potential adoption in November; holding an additional public hearing; fund accounting; internal services funds; utility funds; taxation; and potential to switch to a biennial budget process.

- <sup>24</sup>. AB19-099: East County Parks & Recreation District (ECPRD) Citizen Advisory Committee Update/Park Bond Measure Update

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB19-099, including: partnership with East County Parks & Recreation District to look at funding resources; district boundaries; potential bond measure for November 2019 ballot; bond projects list (Monroe); potential fiscal impacts; and bond measure timeline.

Discussion ensued regarding projects list (Monroe); fiscal impacts of bond measure; Fairground projects; and voter education on bond measure.

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<sup>1</sup> CLERK'S NOTE: Councilmember Hanford exited the meeting at 6:29 p.m. during Discussion Item #2.

<sup>2</sup> CLERK'S NOTE: Order of items switched at the time of the meeting without objections.

3. AB19-098: Six-Year Financial Forecast - Utilities

Ms. Hasart provided background information on AB19-098, including: funding sources for utilities (stormwater, water, and sewer); six-year financial projections; and potential rate adjustments.

Discussion ensued regarding potential rate adjustments and further review by the City Council Finance and Human Resources Committee.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Davis to adjourn the meeting. On vote,  
Motion carried (5-0).

**MEETING ADJOURNED: 7:30 p.m.**

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Geoffrey Thomas, Mayor

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Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of May 14, 2019.*