



MONROE CITY COUNCIL

Agenda Bill No. 19-175

SUBJECT:	<i>Appoint Councilmember to City Council Transportation/Planning, Parks and Recreation, and Public Works Committee</i>
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DATE:	DEPT:	CONTACT:	PRESENTER:	ITEM:
08/13/2019	City Clerk	Elizabeth Adkisson	Elizabeth Adkisson	Final Action #1

Discussion: 08/13/2019

Attachments: 1. 2019 Council Legislative Committees List

REQUESTED ACTION: Move to appoint Councilmember _____ to the 2019 Transportation/Planning, Parks and Recreation, and Public Works Committee.

POLICY CONSIDERATIONS

Pursuant to the City Council Rules of Procedures, Councilmembers shall be assigned to Council Legislative Committees as determined by the City Council.

DESCRIPTION/BACKGROUND

On December 11, 2018, the City Council assigned Councilmembers Davis, Kamp, and Scarboro to serve on the 2019 Transportation/Planning, Parks and Recreation, and Public Works (P3) Committee.

Councilmember Kamp is now unavailable to serve on this Committee due to a scheduling conflict. In order to continue with the efficient processing of items through the P3 Committee and to continue to hold regular meetings on the Fourth Tuesday of each month, Staff is requesting City Council appoint a replacement Councilmember to the P3 Committee for the remainder of 2019.

In 2019, two P3 Committee Meetings have been cancelled due to the lack of a quorum.

FISCAL IMPACTS

N/A

TIME CONSTRAINTS

As soon as possible, to ensure City Council representation as needed. The next meeting of the P3 Committee is scheduled for Tuesday, August 27, 2019, 6 p.m.

ALTERNATIVES

- Do not select a replacement councilmember to serve on the P3 Committee; and continue to have Councilmember Kamp serve in this capacity, as available.



**City Council Legislative Committees
Assignments for 2019**

Members	Committee Purpose & Meeting Date
<p>Cudaback Gamble Scarboro</p>	<p>Finance and Human Resources:</p> <p>The primary purpose of the Finance and Human Resources Committee is to review and advise upon matters of policy assigned by the City Council involving city financial affairs, including budget development goals and major financial policies such as reserves and fund balance levels, grants and Interlocal agreements, personnel matters (e.g. union negotiations, employee benefits), and approval of warrants.</p> <p>Meets Second Tuesday – 6 p.m. (sometimes 5:30 p.m.)</p>
<p>Davis Kamp Scarboro</p>	<p>Legislative Affairs:</p> <p>The primary purpose of the Legislative Affairs Committee is to review and advise upon legislative matters at county, state, and federal levels of interest to the city council.</p> <p>Meets Third Tuesday – 6 p.m.</p>
<p>Cudaback Davis Hanford</p>	<p>Public Safety Committee</p> <p>The primary purpose of the Public Safety Committee is to review and advise upon matters of policy assigned by the City Council involving public health, welfare, and safety; including issues related to police, emergency management, public defense and prosecution, municipal court, nuisance abatement, and code enforcement issues.</p> <p>Meets First Tuesday – 6 p.m.</p>
<p>Davis Kamp Rasmussen</p>	<p>Transportation/Planning, Public Works, Parks & Recreation, and Public Safety:</p> <p>The primary purpose of this committee is to review and advise upon matters of policy assigned by the City Council involving public health, welfare, safety, infrastructure, and economic development.</p> <p>Meets Fourth Tuesday – 6 p.m.</p>

**Committees to appoint own chair per Council action 1/22/08.
Meeting Schedule per Rules, Sec 13A.6**