



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, July 12, 2016, 6 P.M.
Monroe City Hall

2016 Committee
Councilmembers
Kevin Hanford
Jim Kamp
Kirk Scarboro

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Legislative Affairs Committee was held on July 12, 2016. The meeting was called to order by Councilmember Hanford at 6:08 p.m. in the Permit Center area of City Hall.

Council Present: Kevin Hanford and Kirk Scarboro
Mayor Present: Geoffrey Thomas
Staff Present: Gene R. Brazel, City Administrator; Brad Feilberg, Public Works Director; and Elizabeth M. Smoot, City Clerk
Lobbyist: Bryan Wahl, Green Light Strategies

II. Approval of Minutes (Meeting of Tuesday, June 14, 2016)

City Clerk Elizabeth Smoot stated the June 14, 2016, minutes were still in draft, and would be brought forward for review and approval at the August 9, 2016, Committee Meeting.

III. Unfinished Business

A. DRAFT 2017 Legislative Priorities

Mr. gene Brazel, City Administrator, reviewed the draft 2017 Legislative Issues listing prepared by Green Light Strategies, the City's lobbying firm, based on discussion at the June 14, 2016, Committee Meeting.

General discussion ensued regarding prioritization of items, identifying the top three to four priorities, categorization of priorities (transportation, capital budget, and GFS/policy issues), construction of frontage road-7, infrastructure funding, state/regional/AWC priorities, Lake Tye Park athletic fields, Main Street Program funding, and the upcoming 2017 legislative session.

Green Light Strategies will finalize the issues list and priorities pamphlet and present to the full City Council at the August 9, 2016, regular business meeting. Council will consider approval of the proposed 2017 Legislative Priorities at this item.

IV. New Business - NONE

V. Other – NONE

VI. Next Committee Meeting (August 9, 2016)

Items for the agenda include MMC 2.26, Term Limits for Elected Officials (Ordinance No. 001/2012), and the at-large council position.

VII. Adjournment

Councilmember Hanford moved to adjourn the July 12, 2016, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Scarboro. Motion approved (2-0).

The meeting was adjourned at 6:56 p.m.