

CALL TO ORDER, ROLL CALL, AND PLEDGE

The February 18, 2020, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback, Davis¹, Gamble, Hanford², Rasmussen, Rousey, and Scarboro.

Staff members present: Hasart, Jolley, Knight, and Pfister.

The Pledge of Allegiance was led by Councilmember Gamble.

PUBLIC COMMENTS

An anonymous person spoke regarding traffic concerns and potential calming solutions (signal/roundabout) near "The Farm."

The following person spoke regarding homelessness and vagrancy: Mr. Phil Cane.

COUNCILMEMBER REPORTS

1. Legislative Affairs Committee Update

Councilmember Hanford, Committee Chair, reported on the February Legislative Affairs Committee Meeting.

STAFF/DEPARTMENT REPORTS – NONE.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, reviewed the extended agenda.

2. Mayor's Update/Monroe This Week (*February 14, 2020, Volume 6, Edition 6*)

Mayor Thomas noted the Monroe This Week included in the packet materials and reported on community service projects led by Ahmadiyya Muslim Community to help beautify City parks.

Council briefly discussed the May 21, 2020, Sky Valley Meeting of Elected Officials.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:04 p.m.

² CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:01 p.m.

DISCUSSION ITEMS

1. AB20-030: Homelessness Policy Advisory Committee (HPAC) Recommendations and Draft Implementation Plan

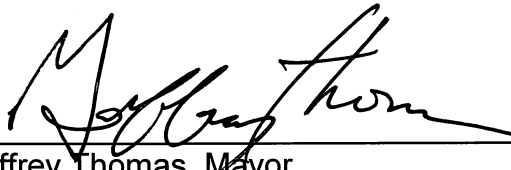
Ms. Knight acknowledged HPAC members in the attendance and thanked committee member and intern, Rachel Adams, for her work; and presented information detailing the Committee's recommendations and highlighting the following areas: origin of HPAC; goals; members/staff participation; discovery; considerations; and next steps.

Ms. Knight reviewed the Committee's six focus areas and the draft final report. Discussion ensued relating to the following topics: accountability; implementation plan and strategy; housing criteria; action plan; measurable goals; data; communication; and a collaborative approach with partners. This item will be brought back to Council for adoption in March.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 8:35 p.m.



Geoffrey Thomas, Mayor

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of March 10, 2020.