

Date: Wednesday, April 6, 2016

Time: 7:30 PM

Place: City Hall

Committee meetings will begin at 7:15 pm before this full Council meeting. City Council members frequently attend the committee meetings to gather information. A majority of the Council members may be present at these committee meetings.

CITY OF MONROE COMMON COUNCIL AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
- D. BUSINESS BY MAYOR
 - Updates regarding Mayor's activities
- E. APPEARANCES BY THE PUBLIC
- F. CONSENT AGENDA (ROLL CALL VOTE)
 - * RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
- G. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (ARMSTRONG)
 - 1. ORDINANCE REPEALING AND RECREATING CHAPTER 1-9, REPEALING SECTION 1-5-1(D), RENUMBERING SECTION 1-5-1(E) AS SECTION 1-5-1(D), REPEALING CHAPTER 1-10 AND RENUMBERING CHAPTER 1-17 AS CHAPTER 1-10 OF THE MONROE CITY CODE: WARDS AND ALDERMANIC DISTRICTS
(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item Committee	Judiciary & Ordinance Review
Expected Length of Discussion	5 min.

Documents: [D127 Chapters 1-9 and 1-10 Wards and County Supervisory Districts 2016-03-03.pdf](#)
 - 2. ORDINANCE REPEALING AND RECREATING SECTION 3-13-12 OF THE MONROE CITY CODE: SPECIAL EVENT PERMIT FEES
(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

Documents: [Section 3-13-12 Special Event Permit Fees 2016-02-25.pdf](#)
- H. PLAN COMMISSION (KOCH)
 - 1. SPECIAL ORDINANCE #158 ADOPTING COMPREHENSIVE PLAN
(Set Public Hearing Date for April 18, 2016)

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

Documents: [SP Ordinance Adopting Comp Plan.pdf](#)

I. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING LOAN TO GREENWOOD CEMETERY
(Roll Call Vote)

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.

2. RESOLUTION SETTING FEES FOR SPECIAL EVENT PERMITS

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 min.

K. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION AUTHORIZING PURCHASE OF OIL DISTRIBUTER
(Roll Call Vote)

Individual Requesting Item	DPW Gerber
Expected Length of Discussion	5 min.

2. RESOLUTION APPROVING ENERGY SERVICE CONTRACT
(Roll Call Vote)

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min.

3. RESOLUTION HIRING MCGOWAN ARCHITECTURE LLC TO PERFORM PROFESSIONAL SERVICES FOR CITY HALL FLOORING PROJECT
(Roll Call Vote)

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min.

Documents: [MonroeCityHall-FlooringReplacement-McGowanArchitectureProposal.pdf](#)

4. RESOLUTION HIRING MCGOWAN ARCHITECTURE LLC TO PERFORM PROFESSIONAL SERVICES FOR CITY HALL FRONT ENTRANCE REMODEL PROJECT
(Roll Call Vote)

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min.

Documents: [MonroeCityHall-Entrance-Canopy-ConcreteRepairs-McGowanArchitectureProposal-REV.pdf](#)

L. COUNCIL AS A WHOLE (STANGEL)

1. RESOLUTION SETTING FEES FOR THE KEEPING OF CHICKENS

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

Documents: [chickenpermitfees.pdf](#)

2. OPTIONS FOR PARKING RAMP

Discussion regarding Mayor's letter and other various options for parking ramp with possible action

(Roll Call Vote)

Individual Requesting Item	Mayor Ross
Expected Length of Discussion	30 min.

Documents: [Parking Ramp 2_Final.pdf](#)

M. BUSINESS PRESENTED BY ALDERPERSONS

May make brief informative statements or bring up items to be discussed at a future meeting

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

May make brief informative statements or bring up items to be discussed at a future meeting

O. BUSINESS PRESENTED BY THE PRESS

P. ADJOURNMENT

This Council may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.