

**Date: Monday, April 17, 2017**

**Time: 7:30 PM**

**Place: Westside Fire Station**

***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

- 1. ARBOR DAY PROCLAMATION

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	5 min.

Documents:

[\*Proclamation - Arbor Day 2017.pdf\*](#)

- E. APPEARANCES BY THE PUBLIC
- F. MISCELLANEOUS BUSINESS

- 1. PRESENTATION FROM AMLAT REGARDING PROPOSED CHANGES TO THEIR PURCHASE AND DEVELOPMENT AGREEMENT WITH POTENTIAL COUNCIL ACTION OR DIRECTION

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 min.

Documents:

[\*2017-04-11 Amlat Request.pdf\*](#)

- G. CONSENT AGENDA (ROLL CALL VOTE)
  - \* RESOLUTION GRANTING MISCELLANEOUS LICENSES
  - \* APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
- H. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
- I. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

2. RESOLUTION APPROVING NO PARKING ZONE ON EAST SIDE OF THE 1900 BLOCK OF 10TH AVENUE

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

3. RESOLUTION AUTHORIZING REDUCED SPEED ZONE ON STH 69 SOUTH

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

J. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION APPROVING PERMIT FOR POSSESSION LIVE CHICKEN

Individual Requesting Item	License Committee
Expected Length of Discussion	5 MIN.

2. RESOLUTION APPROVING TRANSFER OF CLASS "A" FERMENTED MALT BEVERAGE LICENSE HELD BY SANTOS TINOCO FROM 1713 11TH STREET TO 500 14TH AVENUE

Individual Requesting Item	License Committee
Expected Length of Discussion	5 MIN.

K. BUSINESS PRESENTED BY ALDERPERSONS

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

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

1. REPORT OF MUNICIPAL BOARD OF CANVASSERS

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

M. BUSINESS PRESENTED BY THE PRESS

N. 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.