

Date: Tuesday, September 6, 2016

Time: 7:30 PM

Place: West Side Fire Station

Committee meetings will begin at 6:00 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. REVIEW COMPENSATION FOR ELECTED OFFICIALS

Individual Requesting Item	Salary and Personnel Committee
Expected Length of Discussion	10 min.

- 2. CONSTITUTION WEEK 2016 PROCLAMATION

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

- 3. APPOINT YOUTH IN GOVERNMENT MEMBERS FOR A TERM OF SEPTEMBER 6, 2016 - MAY 12, 2017

(Mayor appoints - Council confirms)

Board of Public Works
Nathan Smith
Andrew Wheat

Finance & Taxation Committee
Nick Baumann
Lillian Edwards
Samuel Nicholson

Senior Citizens Board
Linnea Tabaka

Individual Requesting Item	City Administrator
Expected Length of Discussion	5 min.

- E. APPEARANCES BY THE PUBLIC

- 1. RECOGNITION OF YOUTH IN GOVERNMENT MEMBERS

Individual Requesting Item	Nicole Cummings
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Expected Length of Discussion 5 minutes

F. CONSENT AGENDA (ROLL CALL VOTE)

- * RESOLUTION GRANTING MISCELLANEOUS LICENSES
- * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

G. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (BEER)

1. ORDINANCE REPEALING AND RECREATING SECTIONS 9-2-17 AND 9-2-18 OF THE MONROE CITY CODE: ANIMAL POSSESSION EXCEPTION

(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item Common Council
Expected Length of Discussion 5 min.

Documents:

[*D136 Sections 9-2-17 and 9-2-18 Animal Possession Exceptions 2016-08-07.pdf*](#)

2. CHARTER ORDINANCE REPEALING SECTION 1-5-1 AND CREATING SECTIONS 1-5-1(A), (B), (C) AND (D) OF THE MONROE CITY CODE: ALDERPERSONS ELECTED AT LARGE

(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item Council
Expected Length of Discussion 5 min.

Documents:

[*D133 Sections 1-5-1 Charter Ordinance for Alderpersons at Large 2016-08-....pdf*](#)

H. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING SIGN LOCATION LEASES WITH THE LAMAR COMPANIES

Individual Requesting Item Finance & Taxation Committee
Expected Length of Discussion 5 min.

Documents:

[*Lamar sign leases.pdf*](#)

I. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION SETTING SALARY FOR INTERIM FIRE CHIEF
(Roll Call Vote)

Individual Requesting Item S & P Committee
Expected Length of Discussion 5 min.

2. DISCUSS CITY ADMINISTRATION ANNUAL EVALUATION

Individual Requesting Item Alderperson Bauman

Expected Length of Discussion 5 minutes

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS AND AMENDMENTS

Individual Requesting Item Public Safety Committee
Expected Length of Discussion 5 Minutes

K. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO MONROE LIONS CLUB FOR MINHAS OKTOBERFEST

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

2. RESOLUTION GRANTING TEMPORARY AMENDMENT TO LICENSED PREMISES FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE ISSUED TO THE FRENCH QUARTER, INC TO ADD AN OUTDOOR BEER GARDEN FOR CHEESE DAYS

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

L. BUSINESS PRESENTED BY ALDERPERSONS

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

M. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

1. UPDATE ON ZONING CODE RE-WRITE PROJECT

Individual Requesting Item Martin Shanks
Expected Length of Discussion 10 Minutes

Documents:

[*2016-09-01 Zoning Code Project Update.pdf*](#)

2. ANNOUNCEMENT OF DAYS AND HOURS FOR IN-PERSON ABSENTEE VOTING IN CITY CLERK'S OFFICE

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

N. BUSINESS PRESENTED BY THE PRESS

O. 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.