

MONMOUTH CITY COUNCIL AGENDA

Tuesday January 16, 2018
7:00 p.m.

Volunteer Hall, 144 S. Warren St.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

CONSENT CALENDAR

Routine items of business that require a vote but are not expected to require discussion by the Council are placed on the Consent Calendar and voted upon as one item. In the event that a Councilor requests that an item be discussed, it will be removed from the Consent Calendar and placed on the Business Agenda.

1. Approve the minutes of the Council meeting of January 2, 2018
2. Approve the minutes of the Council Work session of January 2, 2018

REPORTS

1. Mayor's Report
2. Reports of Council Representatives of Boards and Commissions
 - A. Councilor Silbernagel - Arts & Culture Commission
 - B. Councilor Steinke - Library Board
 - C. Councilor Johnson - Historic Commission & Planning Commission
 - D. Councilor Shinkle - Parks & Recreation Board
 - E. Community Announcements
3. City Manager's Report
2nd Quarter Project Report

CITIZEN COMMENTS

This time is reserved for citizens to comment on items that are not on the agenda. Maximum of three minutes per item, please.

BUSINESS AGENDA

1. Audit Presentation

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodation for persons with disabilities, should be made at least 48 business hours in advance of the meeting to Phyllis Bolman, City Recorder, at 503-838-0722.

2. Adopt Resolution Adopting Polk County Hazard Mitigation Plan
3. First Reading of Special Ordinance Relating to Camping in Gentle Woods Park
4. First Reading of Ordinance Adopting Comprehensive Plan Map Amendment 17-01, James and Penny Marr

COUNCIL COMMENTS

ADJOURN

**MONMOUTH CITY COUNCIL
WORK SESSION
AGENDA**

Tuesday January 2, 2018
7:00 p.m.

Volunteer Hall, 144 S. Warren St.

CALL TO ORDER

BUSINESS AGENDA

1. New Power & Light Building

OTHER BUSINESS

ADJOURN