



MONROE CITY COUNCIL
Legislative Affairs Committee Special Meeting
Tuesday, April 12 2016, 6 P.M.
Council Conference Room, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Legislative Affairs Committee was held on April 12, 2016. The meeting was called to order by Councilmember Kamp at 6:03 p.m. in the Permit Center area of City Hall.

Council Present: Kevin Hanford¹; Jim Kamp, Kirk Scarboro
Mayor Present: Geoffrey Thomas
Staff Present: Gene R. Brazel, City Administrator; Elizabeth Smoot, City Clerk
Lobbyist Present: Bryan Wahl, Green Light Strategies

II. Approval of Minutes

Councilmember Scarboro moved to approve the minutes of the March 8, 2016, Committee Meeting; the motion was seconded by Councilmember Kamp. Motion carried (2-0).

III. Unfinished Business²

A. Council Rules of Procedure – Proposed Amendments

The Committee reviewed proposed amendments and discussed additional amendments to the City Council Rules of Procedure, including: Motions (Section 8), allowing for a present vote/abstentions, and additional typographical/formatting items. The Committee will send any additional proposed amendments to City Clerk Elizabeth Smoot, and a final draft of the proposed amendments will be reviewed at the next Committee Meeting (May 10, 2016), prior to coming before the full Council for consideration.

IV. New Business

A. 2016 Legislative Session Report (Green Light Strategies)

Mr. Bryan Wahl, Green Light Strategies, the City's lobbying firm, reported on the 2016 legislative session, including the following items: City of Monroe 2016 Legislative Priorities (SR 522, Lake Tye Park Athletic Fields), 2016 Legislative Session Update, State Supplemental Budgets, AWC/City Legislative Priorities/Issues, and 2016 Bill Tracking. General discussion ensued throughout the report regarding SR 522, next steps, and 2017 legislative priorities. Green Light Strategies will be presenting information to the full Council on Tuesday, May 3, 2016.

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 6:08 p.m., just following Item No. II.

² CLERK'S NOTE: Item addressed out of order at the time of the meeting; no objections noted.

V. Other – NONE

VI. Next Committee Meeting (May 10, 2016)

VII. Adjournment

Councilmember Hanford moved to adjourn the March 8, 2016, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Scarboro. Motion approved (3-0).

The meeting was adjourned at 6:56 p.m.