



MONROE CITY COUNCIL
Legislative Affairs Committee Special Meeting
Tuesday, March 8, 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 March 8, 2016. The meeting was called to order by Councilmember Kamp at 6:00 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; Brad Feilberg, Public Works Director; Elizabeth Smoot, City Clerk

II. Approval of Minutes

Councilmember Scarboro moved to approve the minutes of the February 9, 2016, Committee Meeting; the motion was seconded by Councilmember Kamp. Motion carried (2-0).

III. Unfinished Business

A. 2016 Work Plan

The Committee reviewed the work plan, and there was general consensus to finalize and present the 2016 Committee Work Plan to the full Council for review and approval.

IV. New Business

A. Council Rules of Procedure – Proposed Amendments

The Committee reviewed proposed amendments and discussed additional amendments to the City Council Rules of Procedure, including: Council compensation (Section 2.4), seating arrangements (Section 3), Comments from Citizens (Section 5.1.6), Motions (Section 8), and additional typographical/formatting items. The Committee will continue to review amendments at the next Committee Meeting (April 12, 2016).

V. Other – NONE

VI. Next Committee Meeting (April 12, 2016)

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 6:02 p.m., just following Item No. II.
MCC LA Meeting, 03/08/2016

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 6:53 p.m.