



MONROE CITY COUNCIL
Legislative Affairs Committee Special Meeting
Tuesday, February 9, 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 February 9, 2016. The meeting was called to order by Councilmember Hanford at 6:04 p.m. in the Permit Center area of City Hall.

Council Present: Kevin Hanford; Jim Kamp¹, Kirk Scarboro
Mayor Present: Geoffrey Thomas
Staff Present: Gene R. Brazel, City Administrator; Elizabeth Smoot, City Clerk

II. Approval of Minutes

Councilmember Hanford moved to approve the minutes of the October 27, 2015, Committee Meeting; the motion was seconded by Councilmember Scarboro. Motion carried (2-0).

III. Unfinished Business - NONE

IV. New Business

A. Selection of 2016 Committee Chairperson

Councilmember Scarboro nominated Councilmember Jim Kamp to serve as the 2016 Committee Chairperson. Councilmember Kamp accepted the nomination.

Councilmember Hanford moved to appoint Councilmember Kamp as the 2016 City Council Legislative Affairs Committee Chairperson; the motion was seconded by Councilmember Scarboro. Motion carried (3-0).

B. 2016 Work Plan

City Administrator Gene Brazel reviewed the items on the 2015 Work Plan and draft 2016 Work Plan items.

The Committee discussed potential items for the 2016 Committee Work Plan, including: the 2017 Legislative Agenda/Priorities, working with the Lobbyist on any local matters that may occur, potential updates to Council Rules of Procedure, and transition plan for the 'at-large' Council position (from 2-year to 4-year).

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 6:06 p.m. during New Business #1.
MCC LA Meeting, 02/09/2016

General discussion ensued regarding potential updates the Council Rules of Procedure, to be brought back for the March meeting, including: comments from citizens timing, seating arrangements, updates to Council Compensation (due to the enactment of the Salary Commission), Robert's Rules of Order/motions clean-up, language addressing decorum, and the option to vote "present."

V. Other – NONE

VI. Next Committee Meeting (March 8, 2016)

VII. Adjournment

Councilmember Scarboro moved to adjourn the February 9, 2016, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Hanford. Motion approved (3-0).

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