



**MONROE CITY COUNCIL**  
**Legislative Affairs Committee Meeting**  
Tuesday, March 14, 2017, 6 P.M.  
Monroe City Hall

**2017 Committee**  
Councilmembers  
Kevin Hanford  
Jim Kamp  
Kirk Scarboro

## **MINUTES**

### **I. Call to Order**

A regular meeting of the City of Monroe Legislative Affairs Committee was held on Tuesday, March 14, 2017. The meeting was called to order by Councilmember Kamp at 6:12 p.m. in the Permit Center area of City Hall.

Council Present: Kevin Hanford, Jim Kamp, and Kirk Scarboro  
Mayor Present: None.  
Staff Present: David Moseley, Interim City Administrator; and Elizabeth Adkisson, City Clerk  
Citizens Present: None.

### **II. Approval of Minutes (August 9, 2016)**

Councilmember Scarboro moved to approve the minutes of the August 9, 2016, Committee Meeting; the motion was seconded by Councilmember Hanford. Motion carried (3-0).

### **III. Unfinished Business -- NONE**

### **IV. New Business**

#### **A. Select 2017 Chairperson**

Councilmember Hanford moved to appoint Councilmember Kamp as the 2017 Committee Chairperson; the motion was seconded by Councilmember Scarboro; and Councilmember Kamp accepted the nomination. Motion carried (3-0).

#### **B. DRAFT 2017 Work Plan**

General discussion ensued regarding items for the DRAFT 2017 Committee Work Plan; including: potential local legislative actions, setting the 2018 legislative agenda/priorities, marijuana retail zoning policies, and potential amendments to the City Council Rules of Procedure regarding the approval of agendas at the time of the meeting.

### **V. Other -- NONE**

## **VI. Next Committee Meeting (April 11, 2017)**

The Committee requested the following item be listed on the April 11, 2017, Committee Meeting Agenda: Agenda approval process/potential Council Rules of Procedure amendment.

## **VII. Adjournment**

Councilmember Kamp moved to adjourn the March 14, 2017, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Scarborough. Motion carried (3-0).

The meeting was adjourned at 6:35 p.m.