



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, April 11, 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, April 11, 2017. The meeting was called to order by Committee Chairman Kamp at 6:06 p.m. in the Permit Center area of City Hall.

Council Present: Jim Kamp and Kirk Scarboro
Staff Present: David Moseley, Interim City Administrator, and
Elizabeth Adkisson, City Clerk

II. Approval of Minutes (March 14, 2017)

Councilmember Scarboro moved to approve the minutes of the March 14, 2017, Committee Meeting; the motion was seconded by Councilmember Kamp. Motion carried (2-0).

III. Unfinished Business

A. DRAFT 2017 Work Plan (Finalize/Present to Full Council)

The Committee reviewed the items on the DRAFT 2017 Work Plan, including: local legislative actions, 2018 legislative agenda/priorities, marijuana retail zoning policy, and potential amendments to the City Council Rules of Procedure – agenda approval. Discussion ensued regarding current marijuana retail zoning and related policies, and potential legislative action items. The Committee approved the DRAFT Work Plan and will present to the full Council for consideration.

IV. New Business

A. Agenda approval process/potential Council Rules of Procedure amendment

City Clerk Adkisson provided information from Robert Rules of Order (RRO 11th Edition) regarding agenda approval, the current Council Rules relating to the agenda approval process, and agendas/process from local jurisdictions. Discussion ensued regarding the potential to amend the current rules to add an agenda approval item to the order of business. Interim Administrator Moseley stated he will prepare a proposed amendment and bring back to the next meeting of the committee.

V. Other -- *NONE*

VI. Next Committee Meeting (May 9, 2017)

VII. Adjournment

Councilmember Scarboro moved to adjourn the April 11, 2017, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Kamp. Motion carried (2-0).

The meeting was adjourned at 6:45 p.m.