



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, August 8, 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 Monroe City Council Legislative Affairs Committee was held on Tuesday, August 8, 2017. The meeting was called to order by Committee Chairman Kamp at 6:05 p.m. in the Permit Center area of City Hall.

Council Present: Kevin Hanford, Jim Kamp, and Kirk Scarboro¹
Staff Present: Elizabeth Adkisson, City Clerk; Becky Hasart, Finance Director; and David Moseley, Interim City Administrator
Others Present: Heather Rousey; Bryan Wahl, Green Light Strategies

II. Approval of Minutes (June 13, 2017)

Councilmember Hanford moved to approve the minutes of the Tuesday, June 13, 2017, Committee Meeting; the motion was seconded by Councilmember Kamp. Motion carried (2-0).

III. Unfinished Business - *NONE*

IV. New Business

A. 2017 Legislative Session/Priorities Recap

Mr. Bryan Wahl, Green Light Strategies, provided an overview of the 2017 Legislative Session, outcomes, and a preview of items for the 2018 Legislative Session. General discussion ensued regarding: the capital budget; Lake Tye and SR522 funding; discussion regarding the Hirst Decision; potential to pass the capital budget in 2018; the upcoming election cycle; sales tax projections; and PDR Fees.

B. DRAFT 2018 Legislative Priorities

Mr. Wahl presented the DRAFT 2018 Legislative Priorities; including: Transportation (SR522 and US2 Monroe Bypass Project); Capital Budget (Lake Tye Park Athletic Fields, Frontage Road 7/191st Extension, and Quiet Zone Rail Crossings); and GFS/Policy Issues (Fiscal Sustainability, Main Street Program Funding, Human Services/Homelessness/Affordable Housing, and Annexations). General discussion ensued regarding the draft priorities.

V. Other - *NONE*

¹ CLERK'S NOTE: Councilmember Scarboro arrived at approximately 6:26 p.m.
MCC LA Meeting, 08/08/2017

VI. Next Committee Meeting (September 12, 2017)

VII. Adjournment

Councilmember Hanford moved to adjourn the Tuesday, August 8, 2017, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Scarboro. Motion carried (3-0).

The meeting was adjourned at 6:54 p.m.