



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, November 26, 2013, 5:45 P.M.
Permit Center, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Legislative Affairs Committee was held on November 26, 2013. Committee called the meeting to order at 6 p.m. in the Planning Department conference room of City Hall.

Council Present: Kurt Goering and Kevin Hanford
Staff Present: Gene R. Brazel

II. Approval of Minutes

Motion to approve October 15, 2013, Legislative Affairs Committee minutes made by Goering; and seconded by Hanford. Motion approved.

III. Unfinished Business

A. Social Media Policy

City Administrator Brazel provided background information on social media; and a revised Social Media Policy addressing the use of an option currently available through the city website, providing Councilmembers with individual blog pages for posting, which would then be reposted on the City's Facebook page and Twitter account. Comments from individuals in response could be submitted through email (to Council's city accounts). This option would alleviate staff and budgetary burdens, and cover public records management and disclosure. A presentation of this option was provided to the full Council on Tuesday, October 15, 2013. Discussion ensued on the prepared policy.

IV. New Business

A. Amendments to Council Rules of Procedure

1. meeting seating arrangements
2. council committee descriptions/definitions
3. council compensation review
4. student representative; report/process

Councilmembers reviewed the items for amendment; and assigned the following items to be added to the policy:

- add Section 2.4, Council Compensation; add language referring to ordinance and a review every five years;
- add Section 2.5, Student Representative; add corresponding language on process;

- add language to the opening paragraph of Section 3, Council Meetings regarding seating arrangements;
- amend Section 5.1.7, Consent Agenda, to Student Representative Report; and add corresponding language;
- renumber Consent Agenda section to Section 5.1.8; and
- add language to Section 13A.3.C, Legislative Affairs Committee; expanding the definition of the committee purpose.

Councilmembers requested the amended policy be presented for the full Council's consideration on a forthcoming regular business meeting consent agenda.

V. Other

No items for discussion.

VI. Next Committee Meeting – December 17, 2013, 5:45pm, City Hall, Permit Center

VII. Adjournment

The meeting was adjourned at 6:25 p.m.