



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, January 15, 2019, 6:30 P.M.
Monroe City Hall

2019 Committee
Councilmembers
Ed Davis
Jim Kamp
Kirk Scarboro

AGENDA

- I. Call to Order**
- II. Special Orders of the Day**
 - A. Selection of 2019 Committee Chairperson
- III. Approval Minutes (October 16, 2018) [Page 2]**
- IV. Unfinished Business**
- V. New Business**
 - A. DRAFT 2019 Committee Work Plan [Page 4]
 - B. Confirmation of 2019 Regular Meeting Date/Time
- VI. Other**
- VII. Next Committee Meeting (February 19, 2019)**
- VIII. Adjournment**



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, October 16, 2018, 6:30 P.M.
Monroe City Hall

2018 Committee
Councilmembers
Ed Davis
Kevin Hanford
Kirk Scarboro

MINUTES

I. Call to Order

A regular meeting of the Monroe City Council Legislative Affairs Committee was held on Tuesday, October 16, 2018. The meeting was called to order by Councilmember Hanford, Chair, at 6:34 p.m. at the Passport Table, Monroe City Hall.

Council Present: Kevin Hanford, and Kirk Scarboro.
Mayor: Geoffrey Thomas.
Staff Present: Elizabeth Adkisson, City Clerk; and Deborah Knight, City Administrator.
Others Present: Heather Rousey.

II. Approval of Minutes (July 17, 2018)

Councilmember Hanford moved to approve the minutes of the Tuesday, July 17, 2018, Committee Meeting; the motion was seconded by Councilmember Scarboro. Motion carried (2-0).

III. Unfinished Business – NONE

IV. New Business

A. Council Chamber Video/Live-Streaming

Ms. Adkisson provided information regarding the option to video record and live-stream City Council meetings and other City Meetings/Events held in the Council Chambers to be made available to the public via the City's website; including: AV Capture All Software capabilities; potential options to explore for the purchase/installation of software and equipment, network storage, and opportunity costs for staffing; and potential next steps.

Discussion ensued regarding requests received for video recordings (none); interest and proposed levels of service; whether video recording/live-streaming will lead to increased public participation; data on number of views of current audio recordings posted on the City's website; and data on number of views/public participation of surrounding cities with video recordings/live-streaming.

The Committee provided direction to the Mayor and City Staff to gather information from surrounding cities currently posting video recordings/live-streaming regarding views, costs, public participation, etc. and report back to the 2019 Legislative Affairs Committee.

V. Other – NONE.

VI. Next Committee Meeting (November 20, 2018)

NOTE: November and December 2018 Committee Meetings to be cancelled.

VII. Adjournment

Councilmember Hanford moved to adjourn the Tuesday, October 16, 2018, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Scarborough. Motion carried (2-0).

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



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SUBJECT:	2019 Legislative Committee Work Plan
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DATE:	DEPT:	CONTACT:	PRESENTER:	ITEM:
01/15/2019	Administrative	Deborah Knight	Deborah Knight	New Business A.

Attachments: 1. Draft 2019 Work Plan

REQUESTED ACTION: Discuss the 2019 Legislative Committee work plan

DESCRIPTION/BACKGROUND

This is the opportunity for the Legislative Committee to review the draft work plan proposed by City Staff.

The draft work plan is based on the 2019 annual work plans developed by City Staff to implement the 2019 budget adopted by the City Council.

The City Council may want to add, change or delete tasks proposed in the Legislative Committee work plan.



2019
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Legislative Affairs Committee

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2019 WORK PLAN

Month	Lead	Agenda Item
January	Admin	2019 Work Plan
February	City Clerk	MMC Title 2 Boards and Commissions
March	City Clerk Community Development	Council Chambers Video East Monroe Interim Regulations
April	City Clerk	Public Disclosure Act Policy
May	Admin	Legislative Update
June	Admin/City Clerk	Voting Rights Act
July	City Clerk Community Development	Public Defender Assessment Annual Docket
August	Community Development	Affordable Housing Code
September	City Clerk Community Development	Records Management Policy North Kelsey Design Guidelines
October	Admin	Legislative Priorities
November		
December		