



**MONROE CITY COUNCIL**  
**Legislative Affairs Committee Meeting**  
Tuesday, August 13, 2019, 6 P.M.  
Monroe City Hall

**2019 Committee**  
Councilmembers  
Ed Davis  
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 13, 2019. The meeting was called to order by Councilmember Kamp, 6:06 p.m.; Passport Table, Monroe City Hall.

Council Present: Ed Davis; Jim Kamp; & Kirk Scarboro.  
Mayor: None.  
Staff Present: Elizabeth Adkisson, City Clerk; Deborah Knight, City Administrator;  
& Ben Swanson, Community Development Director.  
Others Present: Heather Rousey.

### **II. Approval of Minutes (July 9, 2019)**

Councilmember Scarboro moved to approve the minutes of the Tuesday, July 9, 2019, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Davis. Motion carried (3-0).

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

### **IV. New Business**

#### **A. Affordable Housing Code (Community Development)**

Mr. Swanson provided background information on the Unified Development Regulations project; affordable housing section pulled out for a separate review process; and Affordable Housing working group created to review these regulations and provide findings to the Planning Commission.

Discussion ensued regarding group scope of work, membership, and timeline; and affordable housing options to be considered.

#### **B. Annexations (Community Development)**

Mr. Swanson provided background information on pre-annexation zoning for the Urban Growth Area (UGA) and annexation process to begin in September 2019.

Discussion ensued regarding potential annexation areas, previous annexation attempts, and incentives (such as a community park).

C. Quality Indigent Defense Evaluation (City Clerk)

Mr. Adkisson provided background information on the Quality Indigent Defense Evaluation process, timeline, and final evaluation recommendations/potential fiscal impacts.

**V. Other - NONE**

**VI. Next Committee Meeting** (September 10, 2019, 6 p.m.)

CANCELLED – due to Monroe Transportation Benefit District Board Special Meeting; September 10, 2019, 6:30 p.m.

**VII. Adjournment**

Councilmember Davis moved to adjourn the Tuesday, August 13, 2019, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Kamp. Motion carried (2-0)<sup>1</sup>.

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

*Minutes were approved at the November 12, 2019 Committee meeting.*

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<sup>1</sup> CLERK'S NOTE: Councilmember Scarboro exited the meeting at approximately 6:33 p.m. and did not return.