

## AGENDA

### **MONTROSE CITY COUNCIL MEETING**

*NOVEMBER 8TH 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 10/11/22 Regular Council Meeting

#### **SPECIAL TOPICS:**

- Resident Bellin – Zoning Interest
- 409 S Church Ave- Resident/Realtor wants to know how many building eligibilities are available for this property?
  - Shed-house on property-maybe switch from residential to commercial?
  - Excavating done to bring property out of flood plain area

#### **OLD BUSINESS**

- Montrose School District is repaving ally-way. See Alleyway Maps
- Tree Grant Application approved for \$2500 with \$2500 match.
  - Past; 16 trees or so.
  - Nursery Wholesalers vs. Salem Conservation District
- Street Water Main Cap needed near S 1<sup>st</sup> Ave. Resident Lounsbery to work on this.
- Job Posting Advertisements approval

#### **NEW BUSINESS**

- Sherriff Report
- Approval of Resolution Decorum Policy 2022-005 to match current Mayor/FO signatures and review of policy.
- Special Event / Alcoholic License Application Document Creation Approval
  - Special Event Fee to be added to Resolution 2022-004?
- Resolution 2022-006 Rates, Fees, Fines Approval or Disapproval to include Special Event Fee
- Resident complaints of parking violations against city Ordinances – Visibility issues on Kluckholm and 2<sup>nd</sup> Street.
- Budget Supplemental Appropriations Ordinance 2022-003; Approval needed
- Budget approval for Contingency Transfer to cover 2022 Expenses

#### **DEPARTMENT REPORTS**

- Maintenance:
  - Pool Winterized?
  - Campground Closed October 31<sup>st</sup>
    - Resident Lounsbery inquiry about water/sewer hookups in South Camp sites
    - Annual Earnings from Camp sites \$17,824.30 Odell \$15,307.23
  - Sewer System compliance – Discharge Updates from Mayor
- Finance Office:
  - Council Pay comps with other Municipalities
    - Proposal from FO on pay raises for city council members based on population
    - Would take effect in January 2023 for 1<sup>st</sup> quarter if approved.
  - Finance sent out 28 invoices to residents to get into compliance with Pet Licenses and Vaccination records. We currently have 96 dogs, 14 cats, and 6 chickens on record.
  - ODELL Account History and balance updates
  - Amazon Prime to save on shipping costs?

#### **PAY VOUCHERS**

#### **HEARING OF THOSE PRESENT**

- Limited to two minutes
- No motions on these topics can be made. Not legal to make any motions because not on the agenda.

#### **EXECUTIVE SESSION**

Personnel Payroll

Job Applications Review

UB Delinquencies

#### **ADJOURN**

(NOTE: The agenda cannot be changed within 24 hours of the Council meeting.)