

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – JULY 9, 2019, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: ELECT CHAIRMAN AND VICE-CHAIRMAN FOR THE COMING YEAR 2019/20:

III: INVOCATION & PLEDGE OF ALLEGIANCE – MS. WOODS:

IV: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

V: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF JUNE 25, 2019:
(Public Comment)

VI: PRESENTATION:
NONE.

VII: PUBLIC HEARINGS:
NONE.

PROPOSED CONDEMNATIONS:
Public Comment:
NONE.

VIII: ACCEPTANCE OR REJECTION OF BIDS:
(Public Comment)
None

IX: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:
Public Comment:
None.

2. Department of Administration:

Public Comment:

(a) Adopt a Resolution providing for the preliminary authorization for the City of Monroe, Parish of Ouachita, State of Louisiana to incur debt and to issue not to exceed Thirteen Million Dollars (\$13,000,000) Aggregate Principal amount of Sales Tax Increment Revenue and Refunding Bonds (Economic Development Projects-Project-Garrett Road Economic Development Area), in one or more series making application to the State Bond Commission; employing bond counsel and other professionals; and otherwise providing with respect thereto.

(b) Adopt a Resolution providing for the preliminary authorization for the City of Monroe, Parish of Ouachita, State of Louisiana to incur debt and to issue not to exceed Three Million Dollars (\$3,000,000) Aggregate Principal amount of Sales Tax Increment Revenue and Refunding Bonds (Economic Development Projects-Tower Drive Economic Development Area), in one or more series making application to the State Bond Commission; employing bond counsel and other professionals; and otherwise providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution naming and dedicating the Senior Citizen Arts and Craft Room located at the Emily P. Robinson Community Center in the City of Monroe, Louisiana, the Linda Faye Wilson Comanche Senior Citizen Arts and Craft Room, and further providing with respect thereto.

(b) Adopt a Resolution naming and dedicating the computer room located at the Emily P. Robinson Community Center in the City of Monroe, Louisiana, the Edward Stewart Computer Room, and further providing with respect thereto.

(c) Adopt a Resolution approving and authorizing an agreement for local services by and between the City of Monroe and the Monroe Chamber of Commerce and further providing with respect thereto.

(d) Adopt a Resolution authorizing Mayor James E. Mayo to enter into a Cooperative Endeavor Agreement with the Picard Group in association with the Monroe Chamber of Commerce and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing Monroe Regional Airport to advertise for bids for the re-roofing of the Selman Field Golf Pro Shop and the Department of Motor Vehicle Buildings at the Monroe Regional Airport, and further providing with respect thereto.

(b) Adopt a Resolution approving the execution of a Maintenance Agreement by and between the City of Monroe and the State of Louisiana, Department of Transportation and Development, for the fiscal year ending June 30, 2020, relative to mowing and litter pickup within the limits of the City of Monroe, and further providing with respect thereto.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order Number 1 between the City of Monroe and ETA Transit Systems to decrease the contract amount by \$11,319.88 and further providing with respect thereto.

(d) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement by and between the City of Monroe and the University of Louisiana at Monroe as per the attached agreement and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Consider request from the Community Affairs Department for authorization to purchase on state contract two (2) John Deere Z997R Diesel W 72in 7 Iron Pro Side Discharge Deck from West Monroe tractor (John Deere). Funds for these purchases will be from Parks and Recreation Maintenance Capital Account.

(b) Consider request from the Community Affairs Department for authorization to advertise for bids to repair five (5) of the outside Parks and Recreation Public Restrooms within the City of Monroe.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute a contract with Lazenby & Associates, Inc., to provide CE&I Services for the H.013937 Kansas Lane Extension Clearing & Grubbing Project and further providing with respect thereto.

BREAK IF NEEDED:

X: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lots 22 & 23, Sq 77, Booker T. Washington Addition, Unit 13, 1907 Griffin St, Monroe, La, by Adjudication at Tax Sale dated July 31, 2003, and further with respect thereto. (Legal)

(b) Introduce an Ordinance authorizing the City of Monroe to acquire full ownership interest of the property described as Lots 10 & 11, Sq 78, Booker T. Washington Addition, Unit 13, 1813 Griffin St, Monroe, La, by Adjudication at Tax Sale dated July 31, 2003, and further with respect thereto. (Legal)

(c) Introduce an Ordinance adopting and amending the Zoning Map for the City of Monroe, Louisiana and authorize the Clerk to publish notice of a Public Hearing to zone a ±3.12 acre tract of land, more or less presently located in Ouachita Parish and more particularly described as follows: **Lot 2, Clute Resubdivision (otherwise known as 1251 Fulton Street)** APPLICANT: Chris Holyfield – (P&Z)

(d) Introduce an Ordinance Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III Use Districts, Section 37-37 Commercial Use District, Table 3.3 Commercial Districts Permitted and Conditional Uses to add Temporary Tent Sales as a Permitted Use and Temporary Tent Sales with Storage or Security as a Conditional Use (Minor) in Commercially Zoned Districts. (P&Z)

XI: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Public Comment:

Open Public Hearing/Public Comment/Close Hearing:

(a) Finally adopt an Ordinance extending and enlarging the boundaries of the City of Monroe, Louisiana, providing for the recordation of the entire boundary as amended: establishing the effective date thereof, and providing further with respect thereto – Waking Up, Inc. – (P&Z) (This item was passed over at the last meeting.)

XII: CITIZENS PARTICIPATION:

XIII: ADJOURN.