

CITY COUNCIL STRATEGIC PLANNING MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
MAY 11, 2021 – 4:00 P.M.
AGENDA
www.monroenc.org

This Meeting will be conducted virtually with City Council following their adopted Electronic Meeting Rules. This Meeting will be live-streamed for the public to watch on the City of Monroe YouTube channel at Monroe North Carolina Government
<https://www.youtube.com/channel/UCzrGKOKR72fmCEn7D0f9mlg?>

1. Fiscal Year 2021-2022 Budget Discussion
2. Citizens Appointment Committee Report
3. Exception to City Council Electronic Meeting Rules to Allow Electronic Attendance by Diversity, Equity and Inclusion Committee

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- **Agenda** is tentative and is subject to change up to and including the time of the meeting.
 - At the discretion of City Council, **Agenda Items** listed above that are not discussed at the Strategic Planning Meeting or moved at the request of Council, may be carried forward to the City Council Regular Meeting at 6:00 p.m. to be considered.



STAFF REPORT

TO: City Council

VIA: E.L. Faison, City Manager

DATE: May 11, 2021

FROM: Bridgette H. Robinson, City Clerk

PREPARED BY: Sherry K. Hicks, Deputy City Clerk

SUBJECT: Citizens Appointment Committee Report

SUMMARY STATEMENT

The Citizens Appointment Committee will provide a report to Council on their meeting date.

REVIEW

The Citizens Appointment Committee met to change the date and time of their regular meetings.

RECOMMENDATION

Chair Council Member Anthony will provide a report from the Citizens Appointment Committee Meeting with regard to changing the regular meeting date and time.



STAFF REPORT

TO: Mayor and City Council

VIA: E.L. Faison, City Manager

DATE: May 11, 2021

FROM: Debra Chestnut Reed, Director of Human Resources

PREPARED BY: Debra Chestnut Reed, Director of Human Resources

SUBJECT: Allowance of Remote Meetings for Diversity, Equity, and Inclusion Committee

SUMMARY STATEMENT

The Open Conversation on Racism Committee requests that City Council allow the Diversity, Equity, and Inclusion Committee (“DEI Committee”) to conduct remote meetings in accordance with City Council’s Rules of Procedures for Electronic Meetings for the remainder of 2021, or until such time as Governor Cooper ends the statewide state of emergency related to the pandemic.

REVIEW

The Open Conversation on Racism Committee is requesting City Council to consider allowing the DEI Committee to conduct remote meetings due to size of committee. The permission to hold remote meetings would be for the remainder of 2021, or until such time as Governor Cooper ends the statewide state of emergency related to the pandemic. The DEI Committee shall adhere to the Rules of Procedures for electronic meetings adopted by City Council on March 24, 2020.

RECOMMENDATION

The Open Conversation on Racism Committee requests that City Council approve its request to allow the Diversity, Equity, and Inclusion Committee to conduct remote meetings for the remainder of 2021, or until such time as Governor Cooper ends the statewide state of emergency related to the pandemic.