

MINUTES
DIRECTORS' MEETING
Monday, April 9, 2018

Present: Roy Christensen, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Jane Raybould, and Leirion Gaylor Baird

Others Present: Rick Hoppe, Mayor's Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other Department Directors'

Chair, Roy Christensen opened the meeting at 2:02 p.m.

I. MINUTES

Directors' minutes from April 2, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing Liquor Resolutions – Councilman Camp will recuse himself on item 3.a.

Under Public Hearing Ordinances – 2nd Reading item 5.a. has a Motion to Amend No. 1. Item 5.b. has a Motion to Amend No. 1 and 2. Item 5.c. has a Motion to Amend No. 1. Items 5.a., 5.b., and 5.c. will be called together.

Under Ordinances – 3rd Reading item 6.a. has a Motion to Amend No. 1

IV. MAYOR'S OFFICE

Rick Hoppe addressed Council regarding the proposed school safety/JPA resolution and advised a drafted resolution will be completed this week. Discussion was had to set up times to meet with Council in small groups to present the proposed resolution. Hoppe also advised Council that the plan is to introduce the proposed resolution to the public in two weeks. Councilwoman Lamm asked if the resolution would include the school safety JPA agreement. Hoppe advised, yes.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

None

VI. MISCELLANEOUS

1. Councilwoman Lamm reminded members of the Council that a questionnaire was sent out to obtain information on the expectations of the Council staff person. Lamm requested that Council members get their responses to her as soon as possible so she can compile the information prior to the May hearing date regarding this item.

2. A brief discussion was had on the current procedures relating to the City Council meeting open mic sessions.

VII. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:29 p.m.