MINUTES
DIRECTORS’ MEETING
Monday, April 11th, 2022


Others Present: Yohance Christie, City Attorney; JaMel Ways, City Council Assistant, Soulinnee Phan, City Clerk and other City Staff present.

Vice Chair Ward opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   Approval of Directors’ Minutes from April 4th, 2022, by Council Vice Chair Ward.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK
   There will be a Mayor’s Award of Excellence Presented
   Under Ordinances 3rd Reading & Related Resolutions
   Item 7.b. has a Motion to Amend
   Item 7.c. will be withdrawn per City Attorney Christie

IV. MAYOR’S OFFICE
   • Director Pat Lopez gave updates on current Covid situations and status in town. Numbers are trending around the 11 – 15 cases a day. There are no patients on ventilators. Unfortunately, there were some younger deaths reported in the month of March however, no deaths reported for April to date.
   • Director David Carey, Director Lynn Johnson and Steve Henrichsen with Planning, all spoke at length about the Wilderness Crossing project. Gave presentation showing the location, drainage and watershed information.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

   Council Vice Chair Ward adjourned the meeting at 2:45 p.m.