

# Directors Meeting Minutes

Monday, February 13<sup>th</sup>, 2023



**Present:** City Council Chair Tammy Ward, Council Vice Chair Tom Beckius, Council Members: James Michael Bowers, Bennie Shobe, and Sandra Washington. **Absent:** Richard Meginnis and Michelle Suarez.

**Others Present:** City Attorney Yohance Christie, City Council Office Manager JaMel Ways, City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Chair Ward opened the meeting at 2:05 p.m. announcing the location of the Open Meetings Act.

I. **Approval of Directors Meeting from February 6<sup>th</sup>, 2023.**

II. **City Council Agenda & City Clerk Advisories**

- There will be no City Council Meeting February 20<sup>th</sup>, 2023 to observe Presidents Day.
- Mayor's Award of Excellence to be awarded to Fire Captain Trouba.
- Tonight, is set for Public Comments.
- Public Hearing Resolutions
  - Items 5.a. has a motion to amend.
- Public Hearing – Ordinances 2<sup>nd</sup> Reading & Related Resolutions
  - Items 6.a. & 6.b. to be called together.

III. **Mayoral Office Advisories**

- **Dan Marvin, Director of Urban Development** – Advised that item 9.a. is on the agenda for 1<sup>st</sup> reading for the purpose of correction wording in amendment to read “20 years” as opposed to “15 years”.
- **Pat Lopez, Health Director** – Shared annual report on Public Health Emergency and is still working with other departments regarding the Public Health Emergency Declaration.

IV. **City Council Member Boards, Committees, & Commissions Reports**

- None to report on

Council Chair Ward adjourned the meeting at 2:10 p.m.