

MINUTES
DIRECTORS' MEETING
Monday, March 21st, 2022

Present: Council Chair James Michael Bowers, Council Vice Chair Tammy Ward, Tom Beckius, Richard Meginnis, Jane Raybould, Bennie Shobe and Sändra Washington.

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

Council Chair Bowers opened the meeting at 2:10 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Approval of Directors' Minutes from March 14th, 2022, by Council Chair Bowers.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

There will be a Mayor's Award of Excellence Presented

Under Public Hearing – Ordinance 2nd Reading & Related Resolutions

Items 4.a. through 4.c. to be called together

Items 4.d. and 4.e. to be called together

Items 4.f. & 4.g. to be called together along with a request to delay.

Under Ordinances 3rd Reading & Related Resolutions with Continued Public Hearing & Action

Item 5.a. will possibly have 4 Motions to Amend.

Under Ordinances – 3rd Reading & Related Resolutions

Item 6.c. has a Motion to Amend #1

Under Pending List

Item 9.a. has a request to withdraw

IV. MAYOR'S OFFICE

1. Jon Carlson with the Mayor's Office introduced TJ McDowell to Mayoral team.
2. Diane Gonzales with Communications advised of new hires and changes in positions.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

None to report

Council Chair Bowers adjourned the meeting at 2:25 p.m.