

# Directors Meeting Minutes

Monday, August 14<sup>th</sup>, 2023



**Present:** Council Chair Tom Beckius, Council Vice Chair Sandra Washington, Council Members: James Michael Bowers, Justin Carlson, Tom Duden, Bennie Shobe, and Brodey Weber.

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

Council Chair Beckius opened the meeting at 2:02 p.m. announcing the location of the Open Meetings Act.

**I. Approval of Directors Meeting minutes from August 7<sup>th</sup>, 2023.**

**II. City Clerk: Agenda Advisories**

- Today, there will be a regular City Council meeting and the Budget meeting will follow. Public Comments will be held at the end of the Budget meeting.
- Public Hearing – Ordinances 2<sup>nd</sup> Reading & Related Resolutions
  - 6.b. & 6.c. will be called together.
- Ordinances – 3<sup>rd</sup> Reading & Related Resolutions
  - 7.f. has a Motion to Amend #1.
- Resolutions – Action Only
  - 8.a. & 8.b. will have no action – Only public hearing.
- Public hearing – Budget Ordinances 2<sup>nd</sup> Reading & Related Resolutions
  - 13.a & 13.b. will be called together.

**III. Mayor's Advisories**

- **Jon Taylor** – Clarification on PBA and Budget information.

**IV. Director Presentations and Advisories**

- **None**

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

- **James Michael Bowers** – Board of Health. Resolution was passed for the Home Visitation program which kicks off in September.
- **Bennie Shobe** – Justice Council. The Committee discussed the jail population and is working to provide services needed to release people sooner. Discussed overcrowding and advised that some females are being housed in other facilities. Other items being used to help the population are Zoom meetings for court dates, mental health programs and diversion services.
- **Sandra Washington & Maggie Stucky-Ross** – Parks & Rec. There were several policies voted on during the committee meeting. Updates will follow in upcoming weeks. Advised the Bike Kitchen will be moving into the Munci. Building.

Council Chair Beckius adjourned the meeting at 2:15 p.m.

Next meeting to be held on September 11<sup>th</sup> at 2:00 p.m.