

Directors Meeting Minutes

Monday, August 21st, 2023



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

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 2:07 p.m. announcing the location of the Open Meetings Act.

I. Approval of Directors Meeting minutes from August 14th, 2023,

II. City Clerk: Agenda Advisories

- There will be no City Council meeting on September 4th to observe Labor Day.
- Request for the submission of items going on the agenda, to be turned in one day early.
- There will be a Mayor's Award of Excellence presented to Barb Ring for the month of July 2023.
- Public Hearing – Liquor Resolutions
 - 4.a. & 4.b. are related. 4.b. is also related to 4.f. and 4.g. All are concerning special events.
- Budget Ordinances 3rd Reading & Related Resolutions
 - 8.b. has a Motion to Amend.

III. Mayor's Advisories

- None

IV. Director Presentations and Advisories

- **Lyn Heaton, Director of Finance** – Advised the budget resolution from the Co. Assessors office, provided information on Friday, August 18th 2023, and was updated today resulting in a 3% difference from the previous budget. The budget process is an annual process that is due on August 20th of each year. The charter requires adoption of the budget plan to be adopted no less than 5 days before the end of the fiscal year.

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

- None

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

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