

Directors Meeting Minutes

Monday, September 11th, 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 2:00 p.m. announcing the location of the Open Meetings Act.

- I. Approval of Directors Meeting minutes from August 21st, 2023,
- II. City Clerk Advisories:
 - Public Hearing – Liquor Resolutions
 - 4.a. has a Motion to Withdraw.
 - 4.f. has a Motion to Withdraw.
 - 4.i. – 4.k. – All Motions to Deny.
 - Ordinances – 3rd Reading & Related Resolutions
 - 6.b. has a Motion to Amend #1. Clarification for the amendment: Legal description change.
 - Ordinances – 1st Reading & Related Resolutions
 - 8.a. has a Motion to Withdraw.
- III. Mayor’s Advisories
 - Jon Carlson, Mayors Admin, – Introduced the new Director of Urban Development, Peter Hind.
- IV. Director Presentations and Advisories
 - Pat Lopez, Health Director – Provided brochures and discussed the “Family Connect” program. The program already has a positive impact in the community. The Advisory Group had its first meeting in July. Nurses are now in hospitals and there are a lot of calls from new parents setting up visits and the public has said they are thankful for the services.
 - Regarding Covid – Advised there is a slight rise in cases, but the average number of cases reported each month, are around 100. These cases are seen in patients 35 & older in age. Only 10 patients on average, are hospitalized. Advised the FDA will make recommendations on the next round of Covid and RSV vaccinations this week. The Health Department still reports that there is still interest in Covid vaccines and are getting questions on the ability to get multiple vaccinations (Covid + Flu) at once.
- V. City Council Member Boards, Committees, & Commissions Reports
 - None to Report

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

Next meeting to be held on September 18th at 2:00 p.m.