

MINUTES OF MAYOR’S AGENDA MEETING WITH STAFF

PURPOSE OF MEETING: To discuss scheduling items on the City Council’s agenda.

LOCATION/DATE OF MEETING Oak Room, City Hall January 4, 2023

MEETING CALLED TO ORDER BY: Mayor Tarter AT 8:30 a.m.

THOSE PRESENT: ✓

<u>City Council</u>	<u>Staff</u>
Ms. Connelly: ____ ✓ ____	Mr. Shields: _____ ✓ _____
Mr. Duncan: _____ ✓ ____	Ms. Heath: _____ ✓ _____
Ms. Hardi: _____ ✓ _____	Ms. Prince: _____
Ms. Schantz-Hiscott: ____ ✓ ____	Ms. Kachur: ____ ✓ _____
Ms. Lian: ____ ✓ _____	Mr. Lubkeman: _____ ✓ _____
Mr. Snyder: ____ ✓ _____	Ms. Bawa: _____ ✓ _____
Mr. Tarter: ____ ✓ _____	Ms. Mester: _____ ✓ _____

Ms. Lian was at home for a work meeting.

MOTION: Ms. Connelly moved, seconded by Ms. Schantz Hiscott that City Council approve electronic participation by Caroline Lian in this meeting, for personal reasons, pursuant to the City Council’s Policy on Participation in Meetings Through Electronic Means, as adopted by Resolution 2022-02.

ROLL CALL VOTE: There being no further discussion, the Mayor asked the Clerk to call the roll on the motion:

- Ms. Connelly: AYE
- Mr. Duncan: AYE
- Ms. Hardi: AYE
- Ms. Schantz-Hiscott: AYE
- Mr. Snyder: AYE
- Mayor Tarter: AYE

The motion PASSED on roll call vote, 6-0.

TOPICS OF DISCUSSION:

Jan 9 6:30 pm Tour of Library Jan 9 Regular Session City Manager Report: Library Closeout Report City Manager Report: Council Work Plan and CIP Progress Report Proclamation: MLK Day of Service Retirement Board Annual Report & ESG Investment Policy Discussion (TR23-01) Remote Participation Policy Agreement to Extend Affordable Units at Read Bdg for 10 years Work Session: Outdoor Dining Regulations post pandemic ARPA Funds: Sidewalks Missing Links and Bus Shelters January 11 @ 8:30 am Mayor's Agenda Meeting with Staff January 11 @ 8 pm Appointments Committee January 13 @ 10am Legislative Committee	January 16 MLK Holiday: 11 a.m. at Tinner Hill Arch Jan 17 Work Session CANCELLED January 18 @ 8:30 am Mayor's Agenda Meeting with Staff January 20 @ 9 am Budget and Finance Committee Meeting Jan 23 Regular Session City Manager Report: planning for 75th/150th Anniversary Celebration Proclamation: Black History Month Outdoor Dining Ordinance 1st Reading (Tentative) (TR23-03) RSTP application Work Session: Byron SE Amendment (TR22-34), final work session discussion Jan 24 @ noon Gov Ops meeting January 25 @ 8:30 am Mayor's Agenda Meeting with Staff
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