

Electronic City Council Special Meeting (Tuesday, July 7, 2020)

Generated by Lisa Neissl on Tuesday, July 7, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop, Marge Nyhagen

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
Public Works Director, Paul Hartwig; Police Chief, Troy Tomaras;

Staff – Via Web City Clerk, Lisa Neissl; Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED:

MEMBERS ABSENT:

1. Opening Items.

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 5:35 PM

Procedural: 1.03 Pledge of Allegiance

Procedural: 1.04 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.

Information: 1.05 Public Comment Procedure for Virtual Meetings - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City.

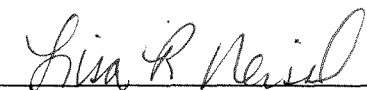
The Clerk noted that no one had provided written public comment or made arrangements for live comment.

2. Consent Agenda.Action (Consent): 2.01 AB 20128 - Approve Agenda for 7/7/2020 Special MeetingAction (Consent): 2.02 AB 20129 - Confirmation of UTAC Commission MemberAction (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Council by a single motion. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Council Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Council Member.**Council Member Schermann made a motion to approve the consent agenda. Second by Council Member Nyhagen and the motion passed 7-0.****3. Closing Items.**Action: 3.01 Adjournments**Council Member Bobbitt made a motion to adjourn the special meeting at 5:42 PM.****Second by Council Member Trop and the meeting adjourned.**

Approved:


Norma L. Hernández – Mayor

Attest:


Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council special meeting that occurred July 7, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.