

Peter Lear

From: Kathryn Peto
Sent: Tuesday, February 27, 2018 11:50 AM
To: Peter Lear; Amber Slayton
Cc: Patsy Adkins
Subject: Verbatim of 10/10/2017 meeting

Hello,

Below please find the verbatim from the 10/10/17 meeting regarding the workshop on Monday regarding Advisory Boards. I hope this helps. Let me know if you have any questions. Thanks.

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Starting at 2:33:29

Vice-Mayor Carusone: Move to bring back a workshop to discuss both the ULDC, Chapter 4, in reference to qualifications per Board specifics and in their applications process.

Mayor Yates: Are you talking about bringing it back basically the codes for the ULDC?

Vice-Mayor Carusone: I said the Code and the ULDC, I said Chapter 4 – Code and ULDC, both. Bring them back.

Mayor Yates: But, I mean you want the whole thing and not just these Sections that you are talking about?

Vice-Mayor Carusone: Right but these are the references that we want to hone in on. Just so the City Attorney has some time to do some research on them. One of which is the qualifications per Board and the application process, to represent certain qualifications. Also, the clarifying language for Chapter 4 and its consistency as what was mentioned by the Mayor earlier, to add one year residency and having consistent residency while you're a member

Mayor Yates: Are you asking for these specific things?

Vice-Mayor Carusone: To come back in discussion, I said workshop so it's not going to be an Ordinance

Mayor Yates: Like what I mean is, I just don't know if everybody is agreeing to these

Vice-Mayor Carusone: which is why you can have the discussion in a workshop. Just at least highlight where the residency requirements are within the two documents as well as where we would enter in that they would have to be a consistent resident of the City during their term and discussion of and location of the primary residency for a member and I say that because I have heard concerns over people that are not here but two months out of the year. As well as adding a dedicated youth member to certain Boards and an alternate for such and the alternate term limit and not to be limited to those items but those are the items that were discussed this evening. To make sure that they are not lost in translation. I don't think I needed a motion really – could have just got a consensus but I did make a motion so I need a second. So I can ask for a consensus to set up a workshop to discuss those things as well as the Code and the ULDC and not leaving it so that that's all we discuss but those are what I heard and making sure that the City Attorney, City Manager, and staff are aware of those things that we are discussing.

Mayor Yates: Well... Go ahead Commissioner McDowell.

Commissioner McDowell: I would also like to discuss the possibility of changing the quorum requirements.

Vice-Mayor Carusone: Quorum requirements. I didn't catch that one. I'm sorry.

Mayor Yates: and that's where I was going, Vice-Mayor, you're being very specific and we haven't even delved into

Vice-Mayor Carusone: Did I not just say that "not limited to." Its not limited to this, I just want the staff and the City Attorney to hear what everybody said this evening.

Mayor Yates: I think everyone has heard, we can certainly listen to this meeting again and again and again but are you wanting them to do anything about that because they have listened to it but I just want to make sure that you are not expecting them to come back with language to addressing those things.

Vice-Mayor Carusone: City Attorney, what did I say?

City Attorney Slayton: It is my understanding and I would think that you probably want a document from staff that kind of helps you guide you through the Code for your discussions on these topics

Vice-Mayor Carusone: and to point out where the changes would be in these Codes. That's what I said, right?

City Attorney Slayton: That is my understanding.

Vice-Mayor Carusone: Thank you.

Commissioner Hanks: I would also like to see.....

Mayor Yates: I'm sure we are going to do down the line then because there are probably other concerns or other things.

Vice-Mayor Carusone: I said "not limited to"

Commissioner Hanks: If they show up I would like them to show up with some specific things that maybe I have concerns about.

Mayor Yates: Exactly.

Commissioner Hanks: that way we are not going through that whole process without having some preparation.

Commissioner McDowell: This is an all day workshop, right?

Vice-Mayor Carusone: Oh God, yeah. If we are going through two Codes then, yeah, this is going to be hell.

Commissioner McDowell: Im just making sure so that we don't schedule it for another half day meeting.

Mayor Yates: So Commissioner Hanks

Commissioner Hanks: I specifically with some of these technical Boards, you bring forth some qualifications that might be considered necessary for these Boards. Some things that maybe we wouldn't think about. Everything you can think about and we will take a look at that.

Vice-Mayor Carusone: So you're saying suggested qualifications for the application along with-ok.

Commissioner Luke: I'm going to have to have to stew that one over because, I mean, even in the position that we sit in – there isn't qualifications. So that is something that I'm going to have to stew over, I know that on the CDAB there are different positions that they want people from that walk of life to serve and I understand that thinking but when you start putting qualifications on a certain individual and we as Commissioners don't have them on us – that's something I'm going to have to think about because right now I'm fighting it.

Commissioner Hanks: Can I address that really quick. We are talking Advisory Boards, we are looking for advice and whoever I'm getting advice from needs to know a little more than I do. Consider the Hospital Task Force, it wasn't an issue to require the same thing so when I'm speaking, I'm not talking about the Art Board, I'm talking about specific technical Boards so it's important for this City that are directly advising us.

Commissioner Luke: Its something that I will have to think about, I'm going to have to look at because of those type of things because right now we have a whole lot of vacancies, within these Boards and people may not have an Engineering degree but they have worked in that profession or something so that when- I would have to see what the qualifications are, how strict you were making those for those various positions. With the Hospital Task Force, it was like CDAB, there was different categories or areas that people had knowledge in – it wasn't a specific qualification for the Board member if your understanding where I'm getting at so to me its how you refine that terminology of qualifications I may have a little bit of push back.

Commissioner Hanks: and that's what the workshop will do.

Commissioner Luke: Exactly.

Vice-Mayor Carusone: The City Attorney will also need to clarify whether we can do that or not because you are also putting a burden on the Publics right to participate and I don't know if some of them are required Advisory Boards, if they're not required, can you put that? There is a difference between an Advisory Board and a Task Force so all those things need to be flushed out.

Mayor Yates: I think this is exactly why we need to have that workshop and I really would suggest that we really keep it more general, Vice-Mayor than the specifics that you went into because I can tell you that some of those things that I have concerns over with what you asked staff to bring us and that's going to be a lot of staff time that we may not even a majority of the Commission on board with.

Vice-Mayor Carusone: I just asked her to point out where those changes would be not to change them so that we can discuss them

Mayor Yates: but still that is a lot of time that they are going to spend if we take the Code as you received it – you got the ULDC Code for these Boards and you receive the Administrative Code for these Boards – you those in their entirety I

think our jobs as Commissioners now is for us to delve into that and be ready for that meeting, to come in and identify those Sections that we would like to change or add something whether its qualifications part the quorum part – I have an issue with some of the duties and responsibilities so im just saying that maybe we can give that direction to the staff to set up a workshop for these two provisions of the Code and the ULDC for discussion of these items.

Vice-Mayor Carusone: 90% of this is your wishes and desires I only have one thing that I wanted to address which was the one year residency so I don't care so if you want to come back and say its only about these two Codes – go for it because I can fight for my one year residency – im good. I couldn't care about the rest.

Mayor Yates: The code, Chapter 4 of the Administrative Code includes eight Articles and so by that direction they are going to bring back those eight Articles.

Vice-Mayor Carusone: That's not what I said.

Mayor Yates: They are also going to bring back the ULDC and that's Section 127 or whatever that is dealing with that.

Vice-Mayor Carusone: That not what I said.

Commissioner McDowell: Its my understanding that we will probably go through it line by line and paragraph by paragraph and at the end of the day call it done and staff will make the necessary changes.

Vice-Mayor Carusone: Not in one day you wont.

Commissioner McDowell: hopefully

Vice-Mayor Carusone: Again the only thing that I care about is the one year residency, I don't care about the rest. So do whatever you want. I will take my consensus back.

Commisisoner Luke: So we need a consensus for a workshop correct?

Mayor Yates: well first do we have a consensus for City Manager to schedule a workshop in regards to the Advisory Boards and Committees that are in the Administrative Code and in the ULDC?

Commissioner Luke: yes

Vice-Mayor Carusone: Yes, that's what I asked for

Commissioner McDowell: Yes, as long as its all day not half day.

Mayor Yates: Yes, an all day workshop

Commissioner McDowell: Thank you for that clarification.

Mayor Yates: Commissioner Hanks, are you good with that?

Commissioner Hanks: nodded yes

Ending at 2:45:07

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