

Minutes of the January 5, 2022
Regular Meeting of the Action Plan
Implementation Committee

CALL TO ORDER

The regular meeting of the January 5, 2022 Action Plan Implementation Committee was called to order by City Manager Nick Edwards at 4:00 p.m.

Roll Call: Present: Cleo Copeland, Jhan Hurn, Dan Pekarek, Rob O'Brian, Mike Seibert, Andrea Waggoner, Tony Robyn, CB Eastman, Rhonda Thompson, Jim Scott, City Manager Nick Edwards, Leslie Haase, Lynn Onstot, Michelle Ducre, Whitney Pachlhofer, Ryan Talken, Troy Bolander, Patrick Tuttle, David Hertzberg, Lamonte Ratcliff, Sloan Rowland, Paul Bloomberg, Mark Morris. Absent: Erik Bartlett, Eric Colbert, Kim Cox, Gloria Turner.

NEW BUSINESS

Committee and Staff Introductions: Committee and City staff introduced themselves and stated their titles.

Review of Committee Guidelines: City Manager Nick Edwards reviewed committee guidelines including meeting postings, potential public participation, and voting rules.

Discussion of Committee Purpose: Nick then discussed the funding to be provided by the use tax passed in November. He informed the committee that staff would be presenting information regarding potential projects, in the form of Action Plans, and that they would then review the information and ensure the City is held accountable in carrying out projects with the funding and to offer suggestions on Actions Plans as they moved forward.

Overview of Materials: Nick reviewed the committee packet containing the Listening Tour Executive Summary and City Action Plans. He informed the committee that these project areas were passed by Council and prioritized based on the most impact they would have on their goal area, as well as how they corresponded to different areas of funding.

Overview of Tax: Finance Director Leslie Haase informed the Committee that the use tax was in effect as of January 1st and that by March there would start to be a slow growth in funds. She discussed the various sources of funding that the use tax would be divided into and how the funds would affect action plans based on FTE and other cost related items found in the plans. Staff explained some of the plans were works in progress and would be changing as the committee moved forward reviewing materials. Staff then answered questions from the committee regarding the prioritization and breakdown of the action plans. Committee requested a timeline of when current studies would be completed and further background information.

Set date of next regular meeting: Wednesday, February 2, 2022 at 4:00 p.m.

With no further business to come before the board, the meeting was adjourned at 4:53 p.m.

Submitted,



Whitney Pachlhofer, Secretary