CACP Minutes November 2, 2021 @ 6:00 p.m.

The meeting of the CA/CP was conducted virtually due to COVID-19.
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Call to Order: Chairperson Heili called the meeting to order 6:05 p.m.

Present: Ben Heili, Greg Jenson, Jean Ligocki, Zachary Masa-Myers, Jordan Tilleson and Mayor Swadley

Absent and excused: Rachel Venegas

Also Present: Matt Dregne, Cindy McGlynn

Approval of the October 5, 2021 CACP Minutes

Motion by Jenson, second by Ligocki to approve the October 5, 2021 CACP Minutes

Motion carried 6-0

Step Forward Program-Director McGlynn gave an overview of the Senior Center's role in the program

Motion by Ligocki, second by Heili to approve Senior Center participation with the Step Forward Program

Motion carried 5-0, Masa-Myers abstained

Social Media Policy-limits and consistency of public use-Attorney Dregne gave legal overview of the Social Media Policy and Open Records Law. He will send out memo he had previously authored.

Compensation of governing bodies- Attorney Dregne gave legal guidelines to adjust council member pay. Directed staff to gather information from other municipalities.

Motion by Jenson, second by Ligocki to recommend Finance Committee for discussion/possible action at a later date

Motion carried 6-0

Sustainability Committee update-Alder Heili gave an update on most recent Sustainable Committee meeting

Diversity, equity and inclusion-Alder Heili is updating cities actions to date regarding diversity, equity and inclusion. Committee is planning to communicate to City Council on 11-23-21

Future Agenda Item

Diversity, equity and inclusion

Adjourn:

Motion by Jenson to Adorn, second by Tilleson to adjourn at 7:13 p.m.

Motion carried 6-0.