CACP MINUTES
January 5, 2021 @ 6:00 p.m.
GoToMeeting

Present:
Heili, Ligocki, Schumacher, Hirsch and Mayor Swadley

Also Present:
Clerk Licht

Call to Order:
Heili called the meeting to order at 6:02 p.m.

Communications:

- Mayor Swadley stated that there are 2 governor's task force going on right now with climate change and racial disparities. He will communicate any updates to the group.
- Heili stated that he would like to explore the idea of taking mayoral appointments off the consent agenda and establishing a new recruitment system for appointees.

OLD BUSINESS

Discussion and possible action regarding a public meeting on racial equality
Heili stated he would like to get a date on the calendar. Ligocki wants to show the community that we want to listen and care. She also stated that she thought soon-to-be former Madison Alder. The committee agreed that May would be a good time frame to initiate this. Ligocki stated that she would like to host more than 1 session. For the next meeting each member to come up with 2-3 inclusive questions that we should ask in light of what has been going on in the US and email them to chair Heili.

Approval of the October 6, 2020 CACP Minutes
Motion by Hirsch, second by Schumacher to approve. Motion carried 5-0.

Discussion and possible action regarding public comment policy
Hirsch stated that people should have to be present and read their own comments. . Motion by Hirsch, second by Heili to have public comment be before communications. Motion carried 5-0. Motion by Heili, second by Ligocki to have the policy state 400-word limit in written comments, the council prefers people to present to read their own comments, and include under Section A: a citizen may appear before the council in-person or through electronic communication, or written public comment. Motion carried 5-0.

Discussion and possible action regarding remote meeting policy
The committee made no changes to the existing remote meeting policy as it will accommodate hybrid meetings as well as full-virtual meetings.

Discussion and possible action regarding time interval between a committee action and council agenda item

Motion by Ligocki, second by Schumacher to add the following language to the Agenda Item (Placement of) Policy: If a committee has a time-sensitive agenda item, it may be presented to council on an accelerated time frame with prior approval by the council president and mayor and (introductory paragraph) Agenda items are passed by committee and submitted to the mayor and council president customarily by the Thursday before the scheduled council meeting. Motion carried 5-0.

Future Agenda Items

Racial equity; climate change, council goals, committee appointment, policy review.

Adjournment:

Motion by Hirsch, second by Schumacher to adjourn at 7:55 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk