CACP Minutes
June1, 2021 @ 6:00 p.m.
GoToMeeting

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

Present:
Heili, Jenson, Ligocki, Venegas, Tilleson, Masa-Myers, and Mayor Swadley

Also Present:
Clerk Licht, IT Director Montgomery, Denise Duranczyk

Approval of the May 19, 2021 CACP Minutes
Motion by Jenson, second by Tilleson to approve the minutes. Motion carried 6-0.

Discussion and possible action regarding holding city meetings virtual, in-person and in hybrid format

Mayor Swadley stated that whatever we do, the public has to have the same access as the members of the council/committees. John Montgomery stated that hybrid must be done in the council chambers and must be done on Zoom—not GoToMeeting. Heili stated that it would be problematic for someone to be the host and also taking minutes. Venegas stated that she likes the hybrid model. Jenson agreed with Venegas but would like the rules codified in the council rules. Tilleson stated we need a timeline to reevaluate. Motion by Ligocki, second by Tilleson to go forward with a hybrid model as soon as the equipment is functional with an estimated timeframe of July 2021. Motion carried 7-0.

Discussion and possible action regarding creating an ad hoc committee on sustainability
Duranczyk presented her request to form a City committee on sustainability. She stated that the sustainability committee would make recommendations to other standing committees. Jenson stated that he doesn't think we need to put more restrictions or guidelines on other committees. Motion by Jenson, second by Venegas to approve the resolution as proposed by Heili. Motion carried 7-0.

Discussion and possible action regarding creating a list of proclamations
Venegas stated she agreed with keeping our current list of proclamation and having the form on the website to request proclamations. Mayor Swadley stated he will bring it back next month. If committee members have more suggestions, they should send them to the mayor.

Discussion and possible action regarding defining council rules regarding citizen members of standing committees
Jenson stated that he will have something ready for the next council meeting. Mayor Swadley stated that it would be better to have it as an ordinance, rather than the council rules.

Discussion and possible action regarding Juneteenth event and possible follow up events
Heili and Venegas have volunteered to work the Juneteenth event. Clerk Licht will do notice of