

CACP Minutes January 4, 2022 @ 6:00 p.m.

The meeting of the CA/CP was conducted virtually due to COVID-19.

<https://zoom.us/j/96343190096?pwd=eEdWQnBjeVViNFY0OVpHbnE1S2drQT09>

Call to Order: Chairperson Heili called the meeting to order 6:04 p.m.

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

Absent and excused: Venegas

Also Present: Cindy McGlynn, John Montgomery

Communications-none

Approval of the December 7, 2021 CACP Minutes

Motion by Jenson, second by Ligocki to approve December 7, 2021 CACP Minutes

Would like the minutes to reflect **Diversity**, Equity and Inclusion Task Force

Motion carried 6-0

Review Attorney Dregne's memo regarding social media

Directed staff to include on City Council Agenda and orientation materials

Sustainability Committee update-Alder Heili gave an update on Sustainable Committee.

Motion by Ligocki, second by Jenson to recommend the formation of a Diversity, Equity and Inclusion Task Force as outlined in Alder Ligocki's email

Motion carried 6-0

4th Class City vs. 3rd Class City

Motion by Jenson, second by Tilleson to recommend City Council remain a 4th Class City

Motion carried 6-0

Updates from committees/commissions

- Senior Center Commission on Aging committee-Director McGlynn provided an overview of the commission's work
- Seniors in Need Committee- Director McGlynn provided an overview of the committee's work
- IT Department annual update – Director Montgomery provided an overview of departments work

Future Agenda Item

Sustainability Committee update

Diversity, Equity and inclusion Task Force

Update from committees/commissions-Food Pantry, Hall of Fame, Opera House, Art's Council

Adjourn:

Motion by Ligocki to Adjourn, second by Heili to adjourn at 7:04 p.m.

Motion carried 6-0.