

CACP MINUTES

June 2, 2020 @ 6:00 p.m.

GoToMeeting

Present:

Heili, Hirsch, Ligocki Schumacher and Mayor Swadley

Others Present:

City Clerk Licht

Absent and Excused:

None

Communications:

Clerk Licht gave an update that the state would be sending out absentee ballot applications to voters with a request not already on file

Ligocki stated she would like the committee to draft a resolution on inequality. She added she would like a proclamation regarding pride week.

Discussion and possible action regarding a social media policy for local officials

Heili thinks that the attorney is correct and we cannot limit council's freedom of speech. He stated that the bigger issue is the ethics and Open meeting law. Motion by Schumacher, second by Heili to have Matt present at council about ethics and open meetings law an upcoming council meeting. Motion carried 5-0.

Discussion and possible action regarding a food cart ordinance

The committee took no action on this item. The attorney will need to take a look at it.

Approval of March 3, 2020 CACP Minutes

Motion by Hirsch, second by Ligocki to approve the minutes. Motion carried 5-0.

Discussion and possible action regarding remote meeting policy

The committee stated the language in the policy should be changed: we are expected to meet in person for regularly scheduled standing committee when circumstances are favorable but will allow for remote meeting participation during a state of emergency or if otherwise declared by the county or state health department. For nonstanding or special meetings, the chair of the committee has the authority to decide whether the committee meets physically or virtually. Motion by Schumacher, second by Ligocki to approve changes. Motion carried 5-0.

FUTURE AGENDA ITEMS

Ordinance change to say that CACP is in charge of environmental issues.

Adjournment:

Motion by Ligocki, second by Hirsch to adjourn at 7:52 p.m. motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk