

**Committee of the Whole**  
**July 28, 2020**  
**6:00 p.m.**  
**Via Zoom and Streamed on FaceBook Live**

Council members in attendance: Thaddeus Hoffmeister, Al Delgado, Zach Green, Jim O'Reilly, Sarah Stankorb Taylor, and Nancy Averett

Staff members in attendance: Lynn Tetley – City Manager, Emily Supinger, and Terry Huxel – Public Works Director

Others present: Several community members participated.

The meeting video is archived on the City's FaceBook page and on the City's Zoom account.

Discussion Regarding the Rules of Council

Ms. Supinger reported that recently she has received questions regarding the codified rules of City Council and provided an overview of various items that City Council may wish to amend in order to make the rules more clear and consistent with existing practices. These rules appear in Section 121 of the City Code. A written draft of possible amendments will be provided at the conclusion of this discussion. Items for consideration include:

- Committee of the Whole is not referenced or described
- Rules regarding sub-committee meetings
- Provisions regarding “pre-meeting information” and how far in advance this sort of information should be provided
- More clearly articulated rules on how public participation will work at each type of meeting
- Rules regarding Council Member decorum
- What happens when the rules are silent on a particular issue (i.e. Robert’s Rules will take over)
- Rules regarding communications between City Council and City Staff. Questions to City Staff should be sent directly to the City Manager
- Investigation or complaint process against City Council members
- Utilization of the City Logo or other symbols

At this point, none of these rule changes have been drafted. This will occur following this conversation. Once prepared, the list of potential changes will be presented to the Law Committee.

Discussion of Junk Day

Mr. Huxel introduced members of the Environmental Stewardship Commission who are present tonight to provide a formal recommendation to eliminate the annual Junk Day

service. Mr. Healey spoke on behalf of the ESC to share the reasoning behind this recommendation:

- Financial impact of \$13-18K annually
- The level of service to residents will actually not change because each resident may place one large item in the trash for collection each week
- There are many places locally to recycle or upcycle such items
- This is consistent with the City's Master Plan

The City's garbage collection contract is up for bidding this year. This particular item can simply be non-performed in future contracts. The consensus of City Council was to eliminate Junk Day starting in 2021. This will be on the City Council agenda for formal consideration in August. ESC will then undertake a massive educational effort to help residents understand what their options are for eliminating junk under normal trash pick up or other resources.

#### Diversity and Inclusion Task Force

Mayor Hoffmeister asked each member of City Council to provide a list of four to five applicants for this task force they would like to see appointed. These are due in two weeks. The Mayor will then make the final appointments.

#### Miscellaneous

None

#### Adjourn

The meeting adjourned at 7:29 p.m.

Approved:

Thaddeus Hoffmeister, Mayor