

CGA Committee Minutes MPC Conference Room – 3:45-5:00pm May 12th, 2020

Tod Gunther, Councilmember, Chair, John Williams, Councilmember, Vice-Chair Jane Montgomery, City Clerk- Staff Support Mark Bethune, City Administrator

1. Call to Order

The meeting was called to order at 3:45pm.

Administrator Bethune asked to add the City Fountain remodel to the agenda.

2. Parks Report

No Report.

3. Agenda Items

A. Council Policies Review for Better Government

Action: This was bumped to the next meeting in June.

B. Disability Park Equipment Policy

Action: This was bumped to the next meeting in June.

C. City Sign Improvement/Replacement

Councilmember Gunther would like to replace the current reader board with an electronic one. Administrator Bethune briefed that the requirements for signage for government versus the public used to be separate, they are now the same in City code. The code does not currently support an electronic reader board sign. Planning Commission is working on this.

D. Equity Advancements

Action: This was bumped to the next meeting in June.

E. Term Limits for Mayor

Councilmember Williams asked to re-visit the possibility of putting term limts on the Mayor position. He would like to use the same proposal that was made by the previous Committee from 2019. **Action**: move to the next study session.

F. Grant Policy-Financial accountability

Action: This was bumped to the next meeting in June

G. Fountain Remodel

Administrator Bethune briefed on the City Fountain Remodel project. He provided pictures of the proposed remodel which were provided by the Parks board. He would like to go out for bid for a design build for the fountain. The project was budgeted for 8K. The Planning Commission and the Council had asked for this to be done in 2019.

Councilmembers Gunther and Williams wanted to discuss this further at the next meeting and then move it to the study session in June. Treasurer Larson stated that the money in the budget is Parks money, will not come from the general fund. **Action:** Move to the next meeting in June.

4. Meeting Summary of May 12th, 2020March 3rd, 2020

The meeting summary was approved.

6. Adjournment

Chair Gunther adjourned the meeting at 4:12pm.