



CGA Committee Meeting Summary

MPC Conference Room - 10:00am, January 3rd, 2019

Nicola McDonald, Councilmember, Chair

Michelle Gehring, Councilmember- Co-Chair

Beckie Meek, Parks and Rec. Director

Mark Bethune, City Administrator

Jane Montgomery, City Clerk

Scott Larson, Treasurer

1. Call to Order

Chair, McDonald called the meeting to order at 10:04 am.

2. Parks Report

Beckie Meek briefed. Parks Board has not met for two months. They are currently working on plans for all the Parks, but would like to know what the City Council would like them to work on in 2019. Chair McDonald stated she would rather take direction from the board and then present that to the City Council as a whole. They discussed improving the fountain at City Park and not planting any more trees near the fountain.

3. Meeting Summary of November 1st, 2018

The meeting Summary of November 1st, 2018 was approved.

4. Agenda Items to discussed

A. Term Limits for Councilmembers/Mayor

Chair McDonald will create a draft of what the terms would be and submit it to the City Attorney. Bring back to the February meeting.

B. Homeless/Compassion Policy

No discussion. This was forwarded to the next meeting in February.

C. Scholarship- (Character)

The scholarship proposal was based on character. It was determined that this Scholarship would not meet the legal requirement guidelines for grant recipients. Item was removed from further agendas.

D. Video

PCTV will be working on a Video which will come back to Committee in March.

E. Modifications to Grant Policy

The proposed modifications to the grant policy were reviewed. The majority of the recommended changes related to dates and number of copies desired. The other change briefed on by Treasurer Larson was to require that grants of \$5,000 and above would require recipients to have compiled statements prepared for the City. This was moved forward to the next study session to be reviewed.

F. Spreading of Ashes on City Property

Administrator Bethune briefed that he received a request from Sam Colorossi that a citizen was asking if he could spread his ashes at the City Park. Discussion followed and it was determined that this practice was not feasible. Administrator Bethune will work on a policy that puts in writing the current practice of not allowing any ashes to be placed on City Property with the exception of columbaria at the City Cemetery.

G. Deputy Mayor Process

It was determined by the Committee that the current practice works well. This agenda item will not move forward.

H. Youth Representative

Chair McDonald briefed that the school district had already been approached with this idea and there was no interest. This agenda item was not moved forward. The committee will explore this in the future if someone comes to the City with an interest.

5. Citizen Input

No input was given.

Administrator Bethune briefed that he went out for a Request for Qualifications for a contaminated soil remediation work plan at the new City Hall property. Performing the work plan up front should alleviate the need for change orders at a later date. Council will be asked to confirm a vendor at their next Council meeting.

6. Action Items

Agenda Items for next meeting.

- Term Limits
- Video- (March)
- Spreading Ashes on City Property

Identify Items for study session.

- Modifications to grant policy

7. Adjournment

Chair McDonald adjourned the meeting at 10:54am.