



CGA Committee Minutes
December 6th, 2023
8:30am

- Greg Hogan, Councilmember, Chair**
- Melodi Koenig, Councilmember**
- Kim Agfalvi, City Clerk**
- Scott Larson, City Administrator**
- Gretchen Russo, Finance Director**
- Danielle Charchenko, Executive Assistant/Records Clerk**

1. Call to Order

Councilmember Greg Hogan called the meeting to order at 8:34am. In attendance at the meeting was Councilmember Melodi Koenig, Councilmember Greg Hogan, City Administrator Scott Larson, City Clerk Kim Agfalvi, Finance Director Gretchen Russo, Executive Assistant Danielle Charchenko, and Public Works Director Marshall Maurer.

2. Public Comments.

No public comments.

3. Agenda Items.

A. AB23-91 Murrey’s Disposal Franchise Agreement.

City Administrator Scott Larson briefed that the proposed franchise agreement is still pending. He stated the current franchise agreement that is in place has an annual rate increase built into it so rates will be increasing 3.8% for 2024. He briefed on other changes in the proposed franchise agreement that will be presented for a vote to Council in 2024.

Action: Move forward to the City Council meeting on December 13th, 2023 as a standalone item for advisement.

B. AB-23-103 – Special Events Policy.

City Clerk Kim Agfalvi briefed on the Special Events policy. She stated the proposed policy has had added changes recommended by the committee and staff will continue to work on the policy to present it at the January meeting for consideration.

Action: Move forward to the CGA committee meeting on January 3, 2024.

C. AB23-104 – Sponsorship Policy.

City Clerk Kim Agfalvi briefed on the Sponsorship policy. She stated the proposed policy has had added changes recommended by the committee and staff will continue to work on the policy to present it at the January meeting for consideration.

Action: Move forward to the CGA committee meeting on January 3, 2024.

D. AB23-105 – Food Truck Program.

Executive Assistant Danielle Charchenko briefed on the proposed Food Truck program, briefed on proposed changes to the code, proposed changes to the business licensing code, and proposed areas that food trucks will be allowed.

Action: Move forward to the CGA committee meeting on January 3, 2024.

4. Meeting Minutes of November 1st, 2023.

The meeting minutes of November 1, 2023 were approved.

5. Action Items/Round table review.

Final comments.

Identify Items that are ready to move forward, establish next meeting's agenda.

6. Adjournment.

Councilmember Hogan adjourned the meeting at 9:12am.

ATTEST:

Kimberly Agfalvi

Kimberly Agfalvi, City Clerk, CMC