

Observer: Sue Brenner

Start Time: 4:52 (with no quorum) recessed 5:25 (still no quorum) 5:33 (begin meeting with quorum) 5:37

End Time: 5:37

In Attendance: Nieuwsma in person; Burns and Reid on phone; Braithwaite, Kelly absent NO QUORUM - Need three people on dais for quorum Reid arrives at 4:56 – still no quorum Burns arrives at 5:33.

- I. **DECLARATION OF A QUORUM - NONE**
- II. Fleet management Award for 100 Best Fleet Management in America – given when meeting begins with no quorum present
- III. **Public Comment** –Mike Vasilko - Questions the costs of repair for airconditioner pumps at Robert Crown - no quorum present

When Reid arrives, gets into a discussion about why A&PW can't meet completely virtually as other committees do. Explained by Cummings that Mayor ruled the standing committees were hybrid and thus needed a majority at the dais to do business.

Reid then asks about the Friends of Robert Crown account and how much is been raised. He asks the same question that Vasilko asked. Stonebeck, Acting City Manager and CFO all give explanation of how much raised and given to city.

Then, Burns asked to discuss of **A 10** under Items for Consideration – Excluding Cannabinoids in the City's Pre-Employment Drug Screening Program from Employment Criteria
Burns objects to the inclusion of cannabinoids as people are using them on their own time and this rule has meant that some local employees and/or applicants lost jobs or did not get jobs because they tested positive. HR person explained which jobs were effected which included all jobs having to do with safety or those public facing. Burns felt that was too broad and only those with a CDL(commercial driver's license) should need the screening.

After discussion, meeting recesses to discuss what to do next without a quorum. Then Burns arrives and meeting is back in progress. It is now 5:33.

IV. **CONSENT CALENDAR**

All matters listed under the Item IV Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

FOR CONSENT AGENDA ITEMS LIST SEE LINK

FOR ACTION - PASSED

AM1, A2, A3, A4, A5, [LINK](#)

OFF CONSENT AGENDA No Items

III ITEMS FOR CONSIDERATION

**FOR ACTION – Passed with No Discussion
A6, A7, A8, A10**

Passed After Discussion

(A9) Ordinance 48-O-22 Amending Title 7, Chapter 12 of the City Code Concerning Failure to Pay Delinquent Charges

Passed 2-1 with Nieuwsma voting No.