

## Observer Report For Rules

**Council or Committee:** Rules

**Date:** 4/04/22

**Observer:** Sue Calder

**Aldermen Present:** Braithwaite (chair), Kelly, Nieuwsma, Burns, Revelle, Biss, Burns, Wynne, Suffredin, Reid (remotely) and Geracaris.

**Staff Present:** Francellino, Gandurski and Cummings.

**Time:** Called to order: 5:01pm

**Adjourned:** 5:27

**Public Comment:** DeSilko: Objected to R4 stating that Council rules state that CMs should monitor the Council; elected officials should not be held to the same regulations as staff, and asked what the status is of an Ethics Board.

**Minutes:** approved the minutes of December, 2021 and January, 2022.

### **For Consideration**

R2 Committee assignments. Reid wanted to know how appointments are made to the Referrals committee and stated that with Suffridin appointed to replace Flemming there was no diversity on the committee for either geographical or racial areas. Braithwaite stated that his plan was to go through each committee and if there were issues, they could be brought up then. It was determined that Geracaris would be listed on committees rather than just hold the spot as 9<sup>th</sup> Ward CM” and the schedule would be changed -administratively - if there is a new 9<sup>th</sup> Ward CM after the 2022 election. Suffridin would like to exit P&D now even though he is chair, which would make Geracaris chair - objections that he shouldn’t be chair at it would be his first meeting -; Nieuwsma offered to chair through the rest of Suffridin’s term. The final decision was that Suffridin could drop off after his term as chair. Braithwaite then went thru each committee and there were no changes; motion passed 10-0.

R3 Update the Lighthouse Landing Committee membership. Revelle explained that the ordinance specifies what groups would be members, but the current stakeholders have changed (Art Center is no longer there and other organizations have replaced it). Passed 10-0.

### **For Discussion**

R4 Amend the Ethics Code/Healthy Work Place / Anti-Harassment Policies for all covered persons. Braithwaite stated that this was an “accountability” change to include elected officials. No discussion. Motion to accept and put on file passed 10-0. Braithwaite asked Cummings to revise the ordinance and bring it back for approval.

Meeting adjourned.