

## **Referrals Committee – November 10, 2022**

**Present:** Mayor Biss, CM Revelle, CM Suffredin

**Staff:** City Manager Stowe, Alison Leipsiger

**Observer:** Cheryl Wollin, LWV

Meeting was called to order by the Mayor at 8:30 a.m. Public comment: none. Motion to approve minutes of last meeting, passes 3-0. Three new items.

#58 Certification of city project by MWBE. Stowe – this is not usually done for a city only funded project. The MWBE committee meets twice a month, so the motion is to refer it to that committee to be dealt with by the end of this year. Passes 3-0.

#59 (from CM Burns) Asking to revise the parking structure rates, so that revenue will be considered part of the 2023 budget. There are a number of issues that make this impossible to meet that timeline. First of all, the Parks and Recreation board should weigh in on issues, especially the varied rates at Crown for out-of-town visitors. Stowe mentioned, for example, visitors at a tournament might be there all day. There is no way staff has the time right now to calculate the cost of putting in pay boxes, etc. before budget approval. There is no longer a Parking committee. Motion to refer it to A&PW with Audrey Thompson (P&R dept.) copied on the memo, to be dealt with in the first quarter of 2023. Passes 3-0.

#60 (from City Manager). Two issue with water dept. First deals with service line, and second deals with eligibility of low-income benefits. These issues were discussed in May at a city committee and have been planned for all along, but then thought they should come to Council. The motion was that this should go to A&PW for their Nov. 14<sup>th</sup> agenda. (ASAP) Stowe said this was possible. Passed 3-0.

The Mayor said this “reverses the process” and should not be done again. All present agreed.

Adjourned the meeting at 8:48 a.m.