

PUBLIC INVOLVEMENT COMMITTEE
Thursday, June 13, 2024
5:30 p.m.
Councilman Denny Wayne Conference Room,
4th Floor Conference Room

PRESENT: Monica Horton, Chair; Brandon Jenson; Abe McGull; and Matthew Simpson.

ABSENT: None.

VACANT: None.

STAFF: Anita Cotter, City Clerk; and Fawn Rowe, Executive Secretary.

GUESTS: None.

Councilmember Monica Horton, Chair, called the meeting to order at 5:30 p.m., and roll call was conducted. Present: Monica Horton, Brandon Jenson, Abe McGull, and Matthew Simpson. Absent: None.

Councilmember McGull moved to approve the minutes of the February 5, 2024, meeting as presented. Councilmember Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, McGull, Simpson, and Horton. Nays: None. Absent: None. Abstain: None.

The following appointments/reappointments were considered:

Board of Equalization

Consider replacement of Lyle Foster (resigned)

Mayor Pro Tem Matt Simpson moved to appoint Trish Hubble to replace Lyle Foster on the Board of Equalization contingent on confirmation of her willingness to serve. Councilmember Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

Citizens' Advisory Committee for Community Development

Consider reappointment of Zipporah Burns (term expired May 1, 2024)

Consider reappointment of Beth (Mary) Nichols (Chair) (term expired May 1, 2024)

Consider appointment to replace Debra Whitt (does not wish to be reappointed)

Councilmember McGull moved to reappoint Zipporah Burns and Beth (Mary) Nichols to the Citizens' Advisory Committee for Community Development. Mayor Pro Tem Simpson

seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

Councilmember Jenson moved to appoint Kathy Donaldson to replace Debra Whitt on the Citizens' Advisory Committee for Community Development contingent on review by the City's Law Department. Councilmember McGull seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

Citizens' Tax Oversight Committee

Consider reappointment of Charles Cowherd (term expired May 1, 2024)
Consider reappointment of Duane Keys (term expired May 1, 2024)
Consider reappointment of Ray Lampert (term expired May 1, 2024)
Consider appointment to replace Daniel Furtak (Vice Chair) (resigned)
Consider appointment to replace Trish Hubbell (resigned)
Consider appointment to replace David Troyer (Chair) (term expired May 1, 2024)

Mayor Pro Tem Simpson moved to reappoint Charles Cowherd, Duane Keys, and Ray Lampert to the Citizens' Tax Oversight Committee. Councilmember McGull seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

No additional action was taken regarding this Committee.

Landmarks Board

Consider appointment to replace Layne Hunton (Architect Representative) (resigned)

Mayor Pro Tem Simpson moved to appoint Nicole Falconer to replace Layne Hunton on the Landmarks Board. Councilmember Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

Personnel Board

Consider reappointment of Russell Rowe (term expired March 1, 2024)

Mayor Pro Tem Simpson moved to reappointment Russell Rowe to the Personnel Board. Councilmember Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

Police Officers' and Fire Fighters' Retirement System Board of Trustees

Consider reappointment of Justin Setser (Financial Representative) (term expired April 30, 2024)

Consider reappointment of Charles Munsey (At Large Representative) (term expired April 30, 2024)

Mayor Pro Tem Simpson moved to reappoint Justin Setser as the Financial Representative and Charles Munsey as the At Large Representative to the Police Officers' and Fire Fighters' Retirement System Board of Trustees. Councilmember Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

Councilmember Jenson moved to adjourn. Councilmember Horton seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, McGull, and Horton. Nays: None. Absent: None. Abstain: None.

With no further business to come before the Committee, the meeting adjourned at 6:04 p.m.

Prepared by Julie Greer