

PUBLIC INVOLVEMENT COMMITTEE
Tuesday, May 30, 2023
10:30 a.m.
Councilman Denny Wayne Conference Room,
4th Floor Conference Room

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

ABSENT: Abe McGull

VACANT: None

STAFF: Anita Cotter, City Clerk and Regina Crumrine, Executive Secretary

GUEST: None

Councilwoman Monica Horton, Chair, called the meeting to order at 10:31 a.m. and roll was taken.

Mayor Pro Tem Simpson made the motion to accept the minutes from the March 21, 2023 Public Involvement Committee meeting as presented. Councilman Brandon Jenson seconded the motion and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None.

Members of the Committee and staff discussed the possibility of changing the schedule and time of future meetings to be more convenient for all. It was agreed that Anita Cotter, City Clerk, would also consult with Councilman McGull before any decision would be made.

Anita Cotter, City Clerk, briefed the Committee on current circumstances regarding the Boards and Commissions under the purview of the Public Involvement Committee. Ms. Cotter spoke briefly about attending the last Neighborhood Advisory Committee (NAC) meeting and about the slight uptick in applications. The Committee discussed changes to, or a broadening of, the qualifications of the Commercial Street representative position on the Landmarks Board. The committee directed Ms. Cotter to work with the Law department to draft a change to the current City Code.

Mayor Pro Tem Simpson moved to appoint Todd Thomas to replace Lyle Foster on the Board of Equalization. Councilman Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

Mayor Pro Tem Simpson moved to appoint Wanda Quintana to replace Dwight Marshall on the Board of Equalization. Councilman Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

Mayor Pro Tem Simpson moved to appoint Kaeli Burkett to replace Shana Mitchell on the Board of Equalization. Councilman Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

Approved by the Public Involvement
Committee on 09-14-2023

Councilman Jenson moved to appoint Mackenzey Teleki to replace Trish Hubbell on 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, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

Mayor Pro Tem Simpson moved to appoint Trish Hubbell to replace Shawn Robertson on the Citizens' Tax Oversight Committee. Councilman Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

Mayor Pro Tem Simpson moved to reappoint Christopher Upton to the Citizens' Tax Oversight Committee. Councilman Jenson seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

Mayor Pro Tem Simpson moved to reappoint Judge Miles Sweeney to the Personnel Board. Councilman Jenson Seconded the motion, and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

Mayor Pro Tem Simpson moved to adjourn from the Public Involvement Committee meeting. Councilman Jenson seconded the motion and it was approved by the following vote: Ayes: Jenson, Simpson, and Horton. Nays: None. Absent: McGull. Abstain: None. Vacant: None.

With no additional business to come before the Committee, the meeting was adjourned at approximately 11:15 a.m.

Written by Regina Crumrine

Approved by the Public Involvement
Committee on 09-14-2023