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CITY COUNCIL, SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 16, 2016, 9 A.M. SEVENTH FLOOR CONFERENCE ROOM CITY HALL 3900 MAIN STREET

City of Arts & Innovation

5	WARDS	1	2	3	4	5	6	7
Roll Call:	Present	Α	Х	Χ	Χ	Α	Х	Х
Mayor Bailey called the meeting to order at 9 a.m. in the Seventh Floor Conference Room with Councilmembers Gardner and Mac Arthur absent.								
ORAL COMMUNICATIONS FROM THE AUDIENCE There were no oral comments given at this time.								
PLANNING COMMISSION Following interviews, the Mayor and City Council reappointed Omar M. Zaki to the Citywide seat and Maartin J. Rossouw to the Ward 7 seat on the Planning Commission for terms ending March 1, 2020.								
BOARD OF PUBLIC UTILITIES The Mayor and City Council interviewed Marisa V. Yeager for the Citywide seat on the Board of Public Utilities.								
Following interviews with Kevin D. Foust, Sergio A. Robles, Rod Ballance, and Albert Davis, Sr., the Mayor and City Council appointed Kevin D. Foust to the Ward 2 seat on the Board of Public Utilities for a term ending March 1, 2020.								
RECESS The Mayor and City Council recessed at 11:43 a.m. and reconvened at 12:32 p.m. in the Seventh Floor Conference Room with Councilmembers Gardner and Mac Arthur absent.								
Following interviews with David M. Crohn, Christopher Manning, Kathleen S. Barth, and Steven E. Mains, the Mayor and City Council unanimously appointed David M. Crohn to the Citywide seat on the Board of Public Utilities for a term ending March 1, 2018.								
The City Council adjourned at 2:03 p.m.								
Respectfully submitted,								
COLLEEN J. NICOL City Clerk								