

MINUTES

**GOVERNMENTAL AFFAIRS COMMITTEE
Monday, April 17, 2017, 3 p.m.
Art Pick Council Chamber**

PRESENT: Chair Melendrez, Vice Chair Gardner, and Member Davis

ABSENT: None

STAFF PRESENT: Colleen Nicol, Kristi Smith, and Marianna Marysheva

ALSO PRESENT: None

Chair Melendrez called the meeting to order at 3:02 p.m.

CITY BOARDS AND COMMISSIONS REVIEW

Following discussion, motion was made by Member Davis and seconded by Vice Chair Gardner to (1) approve the current list of boards and commissions and scope of work as presented in the staff report; and (2) return to the City Council Governmental Affairs Committee for discussion in three years. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE


There were no oral communications at this time.

**ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE CONSIDERATION
AS REQUESTED BY MEMBERS OF THE COMMITTEE**

There were no items requested for future Governmental Affairs Committee meetings.

The Governmental Affairs Committee adjourned at 3:15 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk