

MAYOR'S NOMINATING AND
SCREENING COMMITTEE
TUESDAY, FEBRUARY 4, 2020, 11 A.M.
-ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Mayor Bailey and Members Melendrez, Conder, and Hemenway

ABSENT: None

STAFF PRESENT: Colleen Nicol and Caleb Ragan

Mayor Bailey called the meeting to order at 11 a.m.

2019 CITY SPIRIT AWARD NOMINATIONS

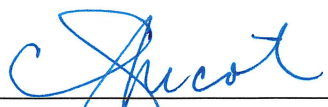
Following discussion, it was moved by Member Melendrez and seconded by Member Conder to forward the nominations of Nancy Melendez, Zack Earp, and Ron Ellis to the City Council for consideration of selecting a recipient of the 2019 City Spirit Award. Motion carried unanimously.

CITY COUNCIL STANDING COMMITTEES REPURPOSE AND RENAMING

Following discussion it was moved by Chair Bailey and seconded by Member Melendrez to (1) forward the framework for repurposing of City Council Standing Committee names, topic areas, and referrals for recommendation to the City Council for consideration; (2) amend the proposed renaming of the Finance Committee to Financial Performance and Budget; (3) move "planning" from the Economic Development, Placemaking, and Branding/Marketing Committee to the Sustainability and Resilience Committee; (4) add "development" to the scope of the Sustainability and Resilience Committee; (5) request the City Attorney to prepare a resolution amending the City Council Rules of Procedure and Order of Business to reflect the recommended changes to City Council Standing Committee names, topic areas, and referrals; and (6) retain current committee memberships under the new structure as detailed in the written staff report. Motion carried unanimously.

The meeting adjourned at 11:27 a.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk