

2/14/2023 Council Meeting – City Manager Reports

City Manager Lavallee noted Charter Officers meeting with the Mayor to discuss **advisory** boards per the consensus from the strategic planning session.

2/14/2023 Mayor Pachota Reports:

He reported there will be materials based on his meeting with the charter officers regarding **advisory** board recommendations at the next Council meeting and events on the Mayor's schedule will be shared with Council via email.

2/28/2023 Council Meeting (Discussion and Action) see memo from City Attorney

Council Chambers.

23-5996

Discuss Strategic Planning Initiative to Review Efficiencies and Structure of Certain Boards (Attorney Fernandez)

Attorney Fernandez spoke on **advisory** board options based on discussion from strategic planning.

Discussion took place regarding sunshine laws, having one seven member board, taskforces, lack of participation in current boards, communication advantages, concerns for broad range of topics to cover, skillsets needed, and consistent issues.

Discussion continued regarding liaison responsibility, training, adjusting size of current boards, training of board members, how the decision will be made for assignment to a board or taskforce, possible negative public response of dissolving the Environmental **Advisory** Board, feedback from public, timeframe for transition, utilizing staff versus a board, and waiting to combine boards until the end of the year.

A motion was made by Dr. Fiedler, seconded by Ms. Moore, to direct staff to proceed with implementing the four recommendations as presented in regards to **advisory** boards, including the drafting of any necessary city code amendments. The motion carried by the following vote:

Yes: 6 - Mayor Pachota, Dr. Fiedler, Vice Mayor Boldt, Ms. Moore, Mr. Longo and Mr. Howard

Absent: 1 - Mrs. Frank