



Local Control Sub-committee Meeting, Wednesday, September 8, 2021, 5:00 pm **IN PERSON, Location change: Bushor Conference Room, 1st floor, City Hall NO LONGER HERE: Department of Public Works Front Conference Room, 645 Pine

DRAFT MINUTES

Wednesday, September 8, 2021

Local Control Sub-committee Meeting,

****VIRTUAL MEETING****

Generated by Holli Bushnell on September 9, 2021

Members present

Chip Mason, Joan Shannon, Jack Hanson (by phone)

Others present: Lori Olberg

Meeting called to order at 5:04 pm

1. Agenda

Action, Procedural: 1.01 motion to approve agenda: motion to amend/adopt agenda as follows: motion to adopt agenda.

Motion by Joan Shannon, Second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

Public forum was opened at 5:05pm, as no one wished to speak at this time public forum was closed at 5:05pm.

3. Consent Agenda



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Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated

Action (Consent), Communication, Information Communication: C/T Office, re: Catering Log, waive the reading, accept the communication and place it on file

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4. Other Business

There was no other business at this time.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Councilor Mason adjourned the Local Control Committee Meeting at 5:05pm