



Request for Council Action

TO: Mayor and City Council
THROUGH: Tim Murray, City Administrator
FROM: Heather Slechta, Assistant to the City Administrator
MEETING DATE: January 14, 2020
SUBJECT: Approve Appointment of Committee, Board, and Commission Members

Background:

The General Affairs Committee reviewed and discussed all applications received for the various committee, board and commission openings at its January 7, 2020 meeting. It was the recommendation of the General Affairs Committee to recommend appointment of the following individuals to their respective board or Commission.

Name	Board/Commission	Expiration
Waarvik, Tom	Airport Board	1/31/2023
Hooper, James	Airport Board	1/31/2023
Ahlman, Mike-Alternate, Morristown Fire Relief	Gambling	1/31/2022
Caron, Rick - Faribault Hockey Association	Gambling	1/31/2022
Dodge, Peter - Knights of Columbus	Gambling	1/31/2022
LaCroix, Clayton - Eagles	Gambling	1/31/2022
Meske, Terry - Morristown Fire Relief Association	Gambling	1/31/2022
Zahn, Doug - River Bend Nature Center	Gambling	1/31/2022
Vohs, Karl	Heritage Preservation Commission	1/31/2023
Sauer, David	Heritage Preservation Commission	1/31/2023
Temple, Sam	Heritage Preservation Commission	1/31/2021
Kennedy, Brenden	Housing and Redevelopment Authority	1/31/2025
Froman, Paul	Ice Arena Board	1/31/2023
Davidson, Travis	Library Advisory Board	1/31/2023
O'Conner, Isabell	Library Advisory Board	1/31/2023
Weeg, Neveha - Student Rep	Library Advisory Board	1/31/2021
Brand, Lola	Park and Recreation	1/31/2023
Ross, Mike	Park and Recreation	1/31/2023
White, Steven	Planning Commission	1/31/2023
Faugstad, Joe	Planning Commission	1/31/2023
Ali, Faysel	Planning Commission	1/31/2023
Temple, Sam	Planning Commission	1/31/2022

Griesert, Cindy	Tommy Allen Youth Endowment Fund	1/31/2023
Jarvis, Mike	Tommy Allen Youth Foundation	1/31/2023
Garwood, Susan	Tourism Commission	1/31/2023
Bortz, Stephen	Tourism Commission	1/31/2023
Connelly, David	Tourism Commission	1/31/2021
<i>Nelson, Heidi - Chamber Appointment</i>	<i>Tourism Commission</i>	1/31/2021
Rice, Pat	Tree Board	None
Schreiber, Pauline	Tree Board	None
Eckert, Wendy	Tree Board	None
Erickson, Susan	Tree Board	None
Zentner, Mark	Tree Board	None
<i>Kramer, Sally - Parks & Rec. Board Appointee</i>	<i>Tree Board</i>	1/31/2021

Recommendation:

Approve 2020 Committee, Board and Commission Appointments

Attachments:

- 2020 Committees, Boards and Commissions List



2020 CITY COUNCIL STANDING COMMITTEES

JOINT COMMITTEE

Meets the first and third Tuesday of every month at 6:00 pm or after the Finance / General Affairs Committee meeting.

Members: Mayor and all City Council members

FINANCE COMMITTEE

Meets the first Tuesday of the month at 6:00 pm and meets the third Tuesday of the month following the Joint Committee meeting. The Committee reviews and evaluates bond issues, general fiscal and budgetary matters, and physical planning and development issues.

Members: Council members Cap, van Sluis, Wood

GENERAL AFFAIRS COMMITTEE

Meets the first Tuesday of the month following the Joint Committee Meeting and meets the third Tuesday of the month at 6:00 pm. The Committee addresses personnel issues, traffic studies, and organizational policy matters.

Members: Council members Ross, Spooner, Viscomi

AD HOC

Special committees established at Council discretion on an issue by issue basis. The Mayor serves on all established Ad Hoc Committees, and two Council members representing the General Affairs Committee and Finance Committee.

2020 COUNCIL APPOINTMENTS AND REPRESENTATIVES

(Appointments made yearly)

<u>Committee Name</u>	<u>Council Liaison</u>	<u>Staff Liaison</u>
1) VICE MAYOR	Viscomi	
2) ALEXANDER PARK COMMITTEE	Spooner, Mayor Voracek	Paul Peanasky
3) ANNEXATION COMMITTEE	Ross, Cap, Mayor Voracek	N/A
4) BMX TRACK BOARD	Wood, Ross	Paul Peanasky
5) CHARITABLE GAMBLING BOARD	Viscomi	Heather Slechta
6) DISTRICT 1 HOSPITAL APPOINTING COMMITTEE	Viscomi, Mayor Voracek	N/A
7) ECONOMIC DEVELOPMENT AUTHORITY	Viscomi, Mayor Voracek	Deanna Kuennen
8) FARIBAULT HOUSE BUILDING COMMITTEE	van Sluis	N/A
9) HIAWATHALAND TRANSIT ADVISORY COMMITTEE	N/A	T. Murray
10) HOUSING AND REDEVELOPMENT AUTHORITY	Wood	Deanna Kuennen
11) ICE ARENA	Viscomi, van Sluis	Paul Peanasky
12) JOINT DISPATCH BOARD	van Sluis	Dustin Dienst
13) LABOR COMMITTEE	Ross, Mayor Voracek	T. Murray/K. Bushard
14) MILL TOWNS TRAIL BOARD	Cap, Wood	Paul Peanasky
15) PARADISE CENTER FOR THE ARTS BOARD	van Sluis	N/A
16) RIVER BEND NATURE CENTER	Spooner	N/A
17) SENIOR ADVISORY COMMITTEE	Viscomi, Cap, Mayor Voracek	N/A
18) BUCKHAM WEST (SENIOR CENTER)	Ross	Paul Peanasky
19) SOCCER COMPLEX BOARD	Cap	Paul Peanasky
20) TECHNOLOGY COMMITTEE	Cap, van Sluis	T. Murray
21) TOURISM COMMISSION	Wood	T. Murray
22) TOWNSHIP FIRE CONTRACT COMMITTEE	Spooner, Mayor Voracek	Dustin Dienst
23) MAIN STREET COMMITTEE	Viscomi	Deanna Kuennen

2020 COUNCIL APPOINTED BOARD AND COMMISSION MEMBERS

AIRPORT ADVISORY BOARD – Ordinance #A-368, #76-09 (Ord. 95-19) 7 members (5 city residents, 2 county residents). Advises the City Council and City Administrator on the construction, improvement, maintenance and operation of the municipal airport, and general aviation activities affecting the community.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Pete (Robert) Johnson, 1301 Forest Lane	04/27/76	3 yrs.	1/31/2021
2. Mike Brown Sr, 23586 Decker Avenue	12/22/09	3 yrs.	1/31/2021
3. Frank Ahlman, 3900 Wells Lake Way	03/09/10	3 yrs.	1/31/2022
4. William Smith, 1160 Kingswood Crescent	02/12/19	3 yrs	1/31/2022
5. Tom Waarvik, 800 Vardon Court	02/09/93	3 yrs.	1/31/2023
6. James Carl Hooper, 4210 Cass Ave, Webster 55088	09/13/01	3 yrs.	1/31/2023
7. OPEN		3yrs.	1/31/2023

- Airport Manager: Gerald Serres
- Meetings: Third Wednesday at 7:00 a.m., Airport Board Room
- City Staff & Agenda Contact: Travis Block, Public Works Director

JOINT AIRPORT ZONING BOARD (CITY REPRESENTATIVES) – Res 2011-016, MN §360.063(3) (in coop. w/Rice Co, Cannon City Twp, Wells Twp) Establishes, administers, and enforces zoning laws for the area surrounding the airport and for the protection of the airport and the public.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Chuck Ackman, 1709 Sun Bird Dr (Plng Comm Rep)	02/08/11	no limit	---
2. Tom Waarvik, 800 Vardon Court (Airport Brd Rep)	02/08/11	no limit	---

- Meetings: Public Meeting Room, City Hall
- City Staff & Agenda Contact: David Wanberg, City Planner
- Board Appointed Chairperson: Tom Spooner, 133 Erblang Ave

CHARTER COMMISSION –Resolution 2011-089. The Charter Commission is responsible for reviewing and revising the City Charter to ensure that it meets all applicable State and Federal laws and meets the needs of the citizens. Appointments made by District Chief Judge.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Chuck Ackman, 1709 Sun Bird Dr	05/24/11	4 yrs.	12/31/2020
2. Elizabeth Cap, 940 Willow (Council rep.)	01/24/17	4 yrs.	12/31/2020
3. Daniel Burns, 854 Lincoln Ave SW	05/24/11	4 yrs.	12/31/2020
4. David Albers, 2512 Woodland Dr	05/23/17	4 yrs.	12/31/2020
5. Kymn Anderson, 216 SW 4th Ave	05/24/11	4 yrs.	12/31/2022
6. Dan Behrens, 1549 18th Avenue NW	05/24/11	4 yrs.	12/31/2022
7. Kay Duchene, 872 SW 8th St.	01/22/19	4 yrs.	12/31/2022
8. John Jasinski, 421 Central Ave	05/24/11	4 yrs.	12/31/2022
9. Pat Rice, 713 Ravine St	05/24/11	4 yrs.	12/31/2022

- Meetings: as scheduled
- City Staff & Agenda Contact: Tim Murray, City Administrator

CHILDREN'S FUND (AQUATIC CTR) BOARD –Resolution 2003-226, The Board advises City Council and staff on the Aquatic Center Scholarship fund monies.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Ken Hubert, 721 Ravine Street	03/27/18	3 yrs.	1/31/2021
2. Merissa Menge, 1036 7th Street NW	01/09/18	3 yrs.	1/31/2021
3. OPEN		3 yrs.	1/31/2023

- Meetings: quarterly
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

ECONOMIC DEVELOPMENT AUTHORITY - Resolution 86-77, 2001-98, 2005-35, 2008-015, 2016-239. The EDA has authority to take action on economic development programs for business and industry. The EDA manages tax increment financing districts and varieties of grant and loan programs. Its powers are defined by state law.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Mayor Kevin Voracek, 630 4 th St SW (Council Rep.)	01/08/19	1 yr.	1/31/2021
2. Janna Viscomi, 1009 Division St. E (Council Rep.)	01/08/19	1 yr.	1/31/2021
3. Gary Kindseth, 415 NW 11 th Ave (at large)	02/10/09	6 yr.	1/31/2021
4. David Albers, 2512 Woodland Dr	04/12/16	6 yr.	1/31/2022
5. Matthew Drevlow, 22228 Dahle Ave (at large)	05/23/17	6 yr.	1/31/2023
6. Matt Carlander, (at large)	01/13/15	6 yr.	1/31/2023
7. Rodney Gramse, 15436 Camp Winona Trl	02/11/14	6 yr.	1/31/2025

- Meetings: Third Thursday of the month, 7:00 a.m., Public Meeting Room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

GAMBLING BOARD - Ord 89-01 & Ord 95-26–The Board is made up of representatives of the holders of Gambling licenses. Board makes recommendations to Council on how City’s gambling tax should be spent.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
a) City Council Rep.			
a) Janna Viscomi	01-06-15	1 yr.	1-31-2021
b) American Legion			
a) Luverne Malecha, 624 Ladonna Lane	09-27-16	2 yrs.	1-31-2021
c) Bethlehem Academy			
a) Patty Radatz, 721 SW 2 nd St	02-2015	2 yrs.	1-31-2021
b) Troy Marquardt, 6672 198 th Court West (Carbone’s, Grampa Al’s, Country Club)	2017	2 yrs.	1-31-2021
d) Divine Mercy School			
a) Ron Radatz, 721 SW 2 nd Ave (Signature Bar, Carbone’s)	02-2015	2 yrs.	1-31-2021
e) Eagles			

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| a) <i>Jon Sirek, 14750 Shieldsville Blvd.</i> | 01-25-12 | 2 yrs. | 1-31-2020 |
| b) Clayton LaCroix, 16078 Acorn Trail (alternate) | 04-25-89 | 2 yrs. | 1-31-2022 |
| f) Elks | | | |
| a) Cory Evenstad, 401 Central Ave | 01-23-01 | 2 yrs. | 1-31-2021 |
| g) Faribault Hockey Association | | | |
| a) Rick Caron, 924 SW 9 th St (Depot, Bashers, Joe's, Carbone's) | 09-13-11 | 2 yrs. | 1-31-2022 |
| h) Faribault Wrestling Club | | | |
| a) <i>Jason Tobin, 1508 Greenleaf Rd – (J&J Bowling Ctr.)</i> | 08-28-07 | 2 yrs. | 1-31-2020 |
| b) Jamie Hausen (alternate) | 02-20-18 | 2 yrs. | 1-31-2021 |
| i) Knights of Columbus | | | |
| a) Peter Dodge, 1721 Westwood Drive | 01-09-18 | 2 yrs. | 1-31-2022 |
| j) Moose | | | |
| a) Jim DeGezelle, 15320 Gary Ave | 02-26-13 | 2 yrs. | 1-31-2021 |
| b) Tim Schmidtke, 1019 Carlton Ave (alternate) | 02-26-13 | 2 yrs. | 1-31-2021 |
| k) Morristown Fire Relief | | | |
| a) Terry Mescke 106 2 nd St SW Morristown – (LoriAnns) | 03-12-2019 | 2 yrs. | 1-31-2022 |
| b) Mike Ahlman | 01-14-2020 | 2 yrs. | 1-31-2022 |
| l) River Bend Nature Center | | | |
| a) Doug Zahn, 1806 Westwood Dr. – (Boxer's) | 02-13-96 | 2 yrs. | 1-31-2022 |
| b) Stacy Dupont, 1296 Cuyllle Bay (alternate) | 08-23-16 | 2 yrs. | 1-31-2021 |
| m) Defeat of Jesse James Days Committee – Corks and Pints | | | |
| a) Sheila Radtke, 14241 Shieldsville Blvd, Lonsdale | 03-12-19 | 2 yrs. | 1-31-2021 |
| b) Debra Anthony, 7544 Arbor Lane, Northfield (alternate) | 03-12-19 | 2 yrs. | 1-31-2021 |
- Meetings: Quarterly (3rd Wednesday of February, April, August, November)
 - City Staff & Agenda Contact: Assistant to City Administrator

HERITAGE PRESERVATION COMMISSION - Ordinance 81-12, 83-05, 85-21, (Ord. 95-19 -7 members)

The Commission advises City Council and staff on issues related to the preservation of the community's cultural, historical and architectural heritage. Must be a City resident (per MN Stat. 471.193, Subd. 5). The Commission is actively involved in a variety of educational efforts that highlight Faribault's past.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Ron Dwyer	02/27/18	3 yrs.	1/31/2021
2. OPEN		3 yrs	1/31/2021
3. Lyn Rein, 608 Division St E	03/13/12	3 yrs.	1/31/2022
4. OPEN		3 yrs.	1/31/2022
5. Karl Vohs, 428 2 nd St NW	07/22/08	3 yrs	1/31/2023
6. David Sauer	01/14/20	3 yrs.	1/31/2023

7. Sam Temple 01/14/20 3 yrs. 1/31/2023

- Meetings: Third Monday at 6:00 pm, 3rd floor conference room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

HOUSING AND REDEVELOPMENT AUTHORITY - Resolution A-3248 (11-10-70) Per State law the HRA handles a variety of housing programs. It also manages public housing units, Trails Edge Apartments and Robinwood Manor senior housing. Resolution 2001-029 Seven member Board, including one public housing resident. Must be a city resident. Term limit of 15 yrs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Jon Wood, 1806 Birchwood Ct. (Council rep)	01/08/19	1 yr.	1/31/2021
2. Narren Brown, 318 Central Ave #2	01/22/19	5 yrs.	1/31/2021
3. Loni Streefland, 318 3 rd St SW (At large)	02/26/13	5 yrs.	1/31/2021
4. Zulema Delgado, 415 Western Ave SW	05/23/17	5 yrs	1/31/2022
5. Richard Olson, 113 9 th Ave SE	01/22/19	5 yrs.	1/31/2022
6. Matt Speckhals, 855 Home Place (At large) finish term	04/26/16	5 yrs.	1/31/2024
7. Brendan Kennedy, 1209 Autumn Dr (At large)	03/01/15	5 yrs.	1/31/2025

- Meetings: Second Monday at 6:00 pm, PMR
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

ICE ARENA BOARD (CITY REPRESENTATIVES) MEMBERS - The Ice Arena Board makes decisions regarding the Ice Arena maintenance and operation, which is jointly owned by the City, School District, and Hockey Association.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Janna Viscomi, 1009 Division St E (Council rep)	01/08/19	1 yr.	1/31/2021
2. Peter van Sluis, 532 2 nd St NW (Council Rep)	01/08/19	1 yr.	1/31/2021
3. Paul Froman, 21230 Elmore Ave (City rep)	06/25/02	3 yrs.	1/31/2023

- Meetings: Monthly, 2nd Wed, at 7:00 pm
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

LIBRARY ADVISORY BOARD - Ordinance 77-27, 83-31, 2005-18 This Board advises the City Council and staff on issues related to the Buckham Memorial Library. Members do not need to be residents of the City.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Isabell O’Conner	01/14/20	3 yrs	1/31/2023
2. Travis Davidson, 1789 Glynview Trl	01/24/17	3 yrs	1/31/2023
3. Luke Weng, 1167 Kingswood Crescent (STUDENT)	04/09/19	1 yr	1/31/2021
4. Melissa Kuhl, 1353 S. Trail Drive	01/09/18	3 yrs	1/31/2021
5. Crystal Bauer, 1982 Eiler Ave	09/27/16	3 yrs	1/31/2021
6. Keri Simon, 1011 1st Ave NW	02/23/16	3 yrs	1/31/2022
7. Jayne Spooner, 133 Erblang Ave	01/22/19	3 yrs	1/31/2022
8. Mary Jane Holland - SELCO Representative			

- Meetings: Second Monday of the month at 6pm
- City Staff & Agenda Contact: Delane James, Library Director

PARK & RECREATION ADVISORY BOARD - Resolution 84-136, Res. 86-19 This Board advises the City Council and staff on park land development and recreation programs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Sally Kramer, 1828 16 th Street NW	08/23/11	3 yrs.	1/31/2021
2. Bruce Krinke, 836 Westwood Drive	10/11/16	3 yrs.	1/31/2021
3. OPEN - STUDENT		1 yr.	1/31/2021
4. Troy Temple, 922 Newhall Drive	01/22/19	3yrs	1/31/2022
5. Chad Kreager, 1813 Birchwood Court	11/22/05	3 yrs.	1/31/2022
6. Elise Slinger, 19505 Roberds Lake Blvd	04/13/04	3 yrs.	1/31/2022
7. Mike Ross	01/14/20	3 yrs.	1/31/2023
8. Lola Brand, 532 SW 3rd Ave	07/14/98	3 yrs.	1/31/2023

- Meetings: Fourth Wednesday, 7:00 p.m., Community Center
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PETER SMITH ADVISORY BOARD - Resolution 86-201 The Board advises on expenditures from the Peter Smith trust fund for youth recreation programs.

	i. <u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Don Burkhartzmeyer, 1203 SW 10th Street	12/22/86	3 yrs.	1/31/2021
2. OPEN		3 yrs	1/31/2023
3. OPEN		3 yrs.	1/31/2023

- Meetings: Once Annually & As Needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PLANNING COMMISSION -Ord. A-405, 75-2 (Ord 95-19 - 7 members) - makes recommendations to the City Council on land use related issues: variances, Conditional Use Permits, subdivisions and zoning changes.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Chuck Ackman, 1709 Sun Bird Dr	12/22/09	3 yrs.	1/31/2021
2. David Albers, 2512 Woodland Dr	01/13/14	3 yrs.	1/31/2021
3. David Campbell, 215 4 th Ave SW	10/11/16	3 yrs	1/31/2022
4. Sam Temple	01/14/20	3 yrs.	1/31/2022
5. Steve White, 421 Littleford Lane	12/10/96	3 yrs.	1/31/2023
6. Joe Faugstad, 1202 Amber Lane	01/22/19	3 yrs.	1/31/2023
7. Faysel Ali	01/14/20	3 yrs.	1/31/2023

- Meetings: First & Third Monday of the month, City Hall, 7:00 pm
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

TECHNOLOGY COMMITTEE – Resolution 2012-- Advises City Council and staff on the Technology issues.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Elizabeth Cap (Council rep)	01/09/18	1 yr.	1/31/2021
2) Peter van Sluis (Council rep)	01/08/19	1 yr.	1/31/2021

- Meetings: meets as needed
- City Staff & Agenda Contact: Tim Murray, City Administrator

TOMMY ALLEN YOUTH ENDOWMENT FUND – Resolution 2003-225- Advises City Council and staff on the Fund, administers program, determines guidelines to subsidize youth rec programs, and develop fundraising efforts.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Sharon Dell, 2316 Hulett Avenue	02/14/06	3 yrs.	1/31/2021
2. Mike Jarvis	01/14/20	3 yrs	1/31/2023
3. Cindy Griesert, 1011 Newhall Drive	11/08/11	3 yrs.	1/31/2023

- Meetings: meets quarterly
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

TREE BOARD – Est. 12/23/2008 - The Board advises the Park/Rec Board on issues related to tree.

	<u>Appointed</u>
1. Ed Bastyr	12/23/08
2. Jim Munson	12/23/08
3. Pat Rice	12/23/08
4. Pauline Schreiber	12/23/08
5. Rueben Tangren	12/23/08
6. Sally Kramer (Park/Rec Brd rep)	03/12/19
7. Greg Mews	01/12/16
8. Wendy Eckert	01/14/20
9. Susan Erickson	01/14/20
10. Mark Zentner	01/14/20

- Meetings: as needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

TOURISM COMMISSION – Resolution 2014-218 - Advises City Council and staff on the Tourism issues.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Jon Wood (Council Rep)	1/15/19	1 yr.	1/31/2021
2. Heidi Nelson, 112 3rd Street NE, Faribault, MN 55021	03/27/18	1 yr.	1/31/2021
3. John Sheesley, 5915 Sunrise Drive, Mpls, MN 55419 OR P.O. Box 466, Faribault, MN 55021	10/11/16	3 yrs.	1/31/2021
4. David Connelly	01/14/20	3 yrs.	1/31/2021
5. Miki Orr, 822 3 rd Ave NW	03/12/19	3 yrs.	1/31/2022
6. Steve Bortz, 1011 1 st Ave, Goodhue, MN 55027	05/23/17	3 yrs.	1/31/2023
7. Susan Garwood	11/25/14	3 yrs.	1/31/2023

- Meeting: Bi-Monthly on the Second Monday of the month, 4:15 pm, Public Meeting Room
- City Staff & Agenda Contact: Tim Murray, City Administrator