

**CITY COUNCIL ORGANIZATIONAL MEETING
OCTOBER 14, 2013
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

I. MINUTES

1. Directors' Meeting minutes of October 7, 2013.
2. Organizational Meeting minutes of October 7, 2013.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Public Building Commission (PBC) - Cook
2. Parks and Recreation Advisory Committee - Cook
3. Board of Health - Emery
4. Joint Budget Committee - Emery, Gaylor Baird
5. Multicultural Advisory Committee - Eskridge

III. REQUESTS OF COUNCIL FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS

See invitation list.

VII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
OCTOBER 14, 2013**

Present: Carl Eskridge, Chair; Doug Emery, Vice Chair; Roy Christensen; Trent Fellers; and Leirion Gaylor Baird

Absent: Jon Camp and Jonathan Cook

Others: Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; and Mary Meyer, Council Secretary

Chair Eskridge opened the meeting at 2:21 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Directors' Meeting minutes of October 7, 2013.
2. Organizational Meeting minutes of October 7, 2013.

Minutes presented electronically to Council. After correction made placed on file in Council office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Public Building Commission (PBC) - Cook

Councilman Cook absent.

2. Parks and Recreation Advisory Committee - Cook

Councilman Cook absent.

3. Board of Health - Emery

Emery stated the Board of Health's budget is based on fees, and their fees have to reflect what they need to cover the budget. No one would question why their fee goes up. If the cost goes up they do not get budget money towards increases.

Emery added they discussed e-cigarettes, with on-going and continuing questions. Very problematic for Health as there are no definite safety issues at this point which fit under our current guidelines. Believe the Board will take a wait and see attitude to determine procedure. Also discussed the Mayor's Community Health Challenge and believe it contains very realistic guidelines.

Eskridge commented while flying he noticed a couple in first class smoking e-cigarettes. Emery stated the Board discussed the problem, which is on the horizon. If you allow the cigarettes into establishments it's difficult for the owner/server to know the difference between cigarettes.

Fellers added he was in a restaurant where the manager asked a person to leave because of e-cigarettes. Emery said the question becomes, is this up to the owner to do what he decides? Confer stated he hasn't really examined the issue, but health concerns are documented. Emery stated businesses have had signs saying, Right to Refuse for Any Reason. Confer agreed, adding a business owner could chose to exclude.

Emery added now not a problem we deal with. Fellers asked if Council wanted to head off probable problems, could we? Confer replied he didn't know at this time. The reason government can is because of a health concern. Without the health concern it's difficult to figure out the rationale. Emery said now, until we figure out the actual health risks, noone seems to know. Hoppe commented, there's no data, hasn't been around long. Emery commented it does not fit under our existing ordinance. We would have to write another ordinance which may seem problematic at this point.

4. Joint Budget Committee (JBC) - Emery, Gaylor Baird

Meeting canceled due to Roger Larson's funeral.

5. Multicultural Advisory Committee (MAC) - Eskridge

Eskridge stated at the MAC meeting Lynn Johnson, Parks & Rec Director, came to talk about Parks & Rec and horticultural groups and how the two interact. A sensitivity meeting with Parks & Rec understanding the issues going on for them with minority communities and how Parks can be more sensitive to groups. A very good meeting exchanging ideas.

III. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated on scheduling notes next week, at 1:15 p.m., will hold a pre-council for Complete Streets, requested by Councilman Trent Fellers, with Public Works and Planning presenting.

On Saturday, October 19th, 9:00 a.m. until 1:00 p.m, will hold a Taking Charge Community Conversation Strategic Planning session. Approximately 100 attended last Tuesday's event, the first portion of Taking Charge, with informational sessions and fantastic presentations from constituent groups such as the Chamber of Commerce and LIBA. Now people are coming back Saturday to enter small groups and discuss goals that were made, and then reporting on what they would like to see. Might give us background and information we may be able to use as we move forward on budget planning. If Council would like to attend we look forward to having for any Council person available.

Eskridge added he didn't know whether more, or less, people would attend this session. Hoppe thought more, as at least 10 or 15 people RSVP'd as they couldn't make the Tuesday session.

IV. MISCELLANEOUS

None

V. CITY COUNCIL MEMBERS

No comments

VI. MEETINGS/INVITATIONS

See invitation list.

VII. ADJOURNMENT

Chair Eskridge adjourned the meeting at 2:28 p.m.