

MINUTES
DIRECTORS' MEETING
Monday, February 5, 2018

Present: Roy Christensen, Jane Raybould, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, and Leirion Gaylor Baird

Others Present: Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Other Department Directors' present.

Chair, Roy Christensen opened the meeting at 2:35 p.m.

I. MINUTES

Directors' minutes from January 8, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

No report provided

IV. MAYOR'S OFFICE

No report provided

V. BOARDS/COMMITTEES/COMMISSION REPORTS

Due to the time constraint Councilman Christensen, Council Chair, proposed selecting a few committees to report on.

1. PAC – Lamm, Shobe, Raybould (01.11.18)

No report provided

2. Citizens Transportation Coalition – Lamm, Eskridge (01.11.18)

No report provided

3. BOH – Shobe (01.09.18)

Shobe reported a review of the 2017 accomplishments was conducted. A presentation was given on the amendment of the food handler's permit which addressed spills and clean-up's in restaurants.

4. MAC – Shobe (01.09.18)

No report provided

5. ISPC – Gaylor Baird (01.11.18)

No report provided

6. PBC – Camp, Raybould (01.09.18)

Camp and Raybould reported discussion was had on change orders.

7. Parks & Rec – Gaylor Baird (01.11.18)

No report provided

8. DEC – Camp (01.16.18)

No report provided

9. DLA – Gaylor Baird, Eskridge (01.23.18)

Eskridge reported the DLA has their masterplan process that is starting up.

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10. WHJPA – Eskridge (01.25.18)

No report provided

11. PRT – Lamm (01.25.18)

No report provided

12. Telecommunications/Cable TV Advisory Board – Lamm (01.25.18)

No report provided

13. Funders Group – Gaylor Baird (02.01.18)

No report provided

14. ILC – Christensen, Eskridge, Shobe (01.29.18)

Eskridge reported the main topic of discussion was on the proposed change of zone TX17001. Shobe reported additional discussion was had regarding outdoor alcohol service. Eskridge added outdoor alcohol service requires that food be associated with that service.

15. MPO Officials Committee – Christensen, Raybould (02.02.18)

No report provided

VI. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:45 p.m.