



MEETING SUMMARY

Wednesday, August 25, 2021

6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Business from the public

Councilor Olsen lost connection.

4. Adoption of resolutions
 - a. Supplemental Budget – Jeanna Yeager [Pages 3-20]
MOTION: Motion to adopt the resolution passed 5-0. RES NO. 7038
 - b. Special Procurement for video footage, ICMA TV – Peter Troedsson [Pages 21-24]
MOTION: Motion to adopt the resolution passed 5-0. RES NO. 7039
5. Approval of Agreement
 - a. Intergovernmental Agreement with OSU for APD to provide sworn police services – Marcia Harnden [Pages 25-33]
MOTION: Motion to adopt the resolution passed 5-0. RES NO. 7040
6. Adoption of consent agenda
 - a. Appointing Jennifer Garner-Kizer to the Airport Advisory Commission. [Pages 34-36]
 - b. Approval of minutes [Pages 37-43]
 - 1) February 24, 2021, Human Relations Commission and City Council joint meeting
 - 2) March 22, 2021, Human Relations Commission and City Council joint meeting
 - 3) July 28, 2021, council meeting
 - c. Recommendation to OLCC [Page 44]
 - 1) Approve full on-premises commercial liquor license for The Squeaky Cork, 136 First Avenue SW
MOTION: Motion to adopt the consent agenda with item 6.a. removed; and with item. 6. b.3) corrected as noted, passed 5-0.

Councilor Olsen rejoined the meeting.

7. Staff reports
 - a. Designation of voting delegate and alternate for LOC Conference [Page 45]
MOTION: Motion to appoint Johnson II as the voting delegate, and Smith or Troedsson as alternates, passed 6-0.

- b. ARPA funding discussion, direction – Peter Troedsson [Pages 46-53]
MOTION: Motion to proceed with funding projects identified as 1, 2, 3, 8, and 14, on page 47 of the agenda packet, passed 6-0.

8. Business from the council

9. City manager report

10. Next meeting dates

Wednesday, September 8, 2021, 6:00 p.m. regular meeting

Monday, September 20, 2021, 4:00 p.m. work session

Wednesday, September 22, 2021, 6:00 p.m. regular meeting

11. Adjournment