

Meeting Minutes Committee on General Government

April 20, 2023

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Meeting Recording:

Zoom meeting link: https://us02web.zoom.us/rec/share/aY_H-WhzXq5jHbKIG5HbJGeB_6_Vi-llaxcEUcw1V78U1Qbbz82jZVVWLHub2A.UvWOhK62vOAvETzU

Members

Heather Shand, Chair
Byron Lane, Councilor Ward 6 (Zoom @5:35)
Bruce Vogel, Councilor-at-Large

Other Participants

City Clerk Richard Jones
Planning Director Andy Port

Agenda

- ORDR00438 Election Calendar 2023 EVIP
- COMM00472 Ltr. Kathleen O'Conner Ives
- COMM00476 Ad Hoc Market Landing Park Operations Phase

Meeting called to order at 5:30.

ORDR00438 Election Calendar 2023 EVIP

Clerk Jones spoke to the election calendar for the upcoming fall. If needed there will be three days of early voting for the primary and 7 days of early voting before the November election day. The times are meant to reflect the 30 minutes after city hall opens and 30 minutes before it closes to assure the equipment can be moved back and forth from city hall to the senior center within working hours. There is one late night which will be on the Thursday before the November election.

No public comment was made.

Committee voted 2-0 to Approve. Councillor Vogel made the motion and Councillor Shand was the 2nd.

COMM00472 Ltr. Kathleen O'Conner Ives

Councillor Shand discussed the letter and the understanding that all the public can speak and use councilors names during public comment per the SJC court rulings. Clerk Jones did comment we can still require the 2 minute limit and only speak on an item on the agenda.

No public comment was made. Note Councillor Lane arrived for the discussion.

Committee voted 3-0 to receive and file. Councillor Vogel was the first and Councillor Shand was the second.

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COMM00476 Ad Hoc Market Market Landing Park Operations Phase

Councillor Shand spoke to the merits of the next phase for the Ad Hoc; governance, fiscal responsibilities and on-going operations. Director Port spoke about the upcoming phase 1 bids and hopeful start date for the park construction. Discussed the concerns contractors have with the culvert work and concerns regarding soil contamination. Director Port spoke to the need to divide the culvert project into phases so the park section is completed during phase 1 while the remaining culvert work (along Ferry Wharf Way) is completed after the phase 1 efforts.

Committee voted 3-0 to receive and file. Councillor Vogel was the first, Councillor Shand was the second.

Meeting adjourned at ~6:00.