

Council meeting action update

Thursday, March 23, 2023

10:30 AM

https://zoom.us/j/615079992, or

877-853-5257 (toll free) (Webinar ID:

615079992)

1. Call to Order and Roll Call

Present: 6 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez,

Councilor Mary Nolan, Councilor Gerritt Rosenthal,

Councilor Duncan Hwang, and Councilor Ashton Simpson

Excused: 1 - Council President Lynn Peterson

3. Consent Agenda

- 3.1 **Resolution No. 23-5318**, For the Purpose of Confirming the Appointment of David Penilton to the Metropolitan Exposition Recreation Commission to Fill the Vacant Position for Commissioner Erickson's Entire Term
- 3.2 Consideration of the January 5, 2023 Council Meeting Minutes
- 3.3 Consideration of the January 19, 2023 Council Meeting Minutes
- 3.4 Consideration of the February 9, 2023 Council Meeting Minutes

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion passed by the following vote:

Yes: 6 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 1 - Council President Peterson

4. Ordinances (First Reading and Public Hearing)

4.1 Ordinance No. 23-1492, For the Purpose of Amending Metro Code Chapter
7.05 to Improve Clarity Regarding Penalties and Interest and Other
Housekeeping Updates and Declaring an Emergency

Assigned to Council; second reading scheduled for April 6, 2023.

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via Metro Online Records. For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.