Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date:	August 14, 2017	Convened:	9:01 AM	Adjourned:	9:57 AM
Members Present:		Members Absent:		Briefing Presenter	<u>rs</u>
Sandy Greyson (Cha Mark Clayton (Vice-C Rickey D. Callahan Jennifer S. Gates	,	Council Members Prese	ent:	Kris Sweckard Director, Code Con Services	npliance
Scott Griggs B. Adam McGough Omar Narvaez				Mandy Shreve Assistant Director, Compliance Service	
				Crystal Woods Division Manager, Health	Consumer
Staff Present:					
Casey Burgess, Ch	hunny Chhean, David	d Fisher, Juan Garcia, Kell	ly High, James	McGuire, Jennifer So	cripps, Joey Zapata
Guests:					
Mark Carpenter, MC	GT Consulting				
		AGENDA:			
1. Approval of Arts, C Committee June 12		Committee May 15, 2017	Minutes and C	Quality of Life & Env	<u>/ironment</u>
Information Only:					
Action Taken/Com	mittee Recommend		s made to appr 2, 2017 minute:	ove the ACL May 15 s.	, 2017 minutes and
Motion made by: S	cott Griggs	Motion seco	onded by: Om	ar Narvaez	
Item passed unanii	mously: $oxtimes$	Item pa	ssed on a divi	ded vote:	
Item failed unanime	ously:	Item fai	led on a divide	ed vote:	

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2. Proposed Chapter 17 Amendments

Presenter(s):	Kris Sweckard, Director, Code Compliance Services; Mandy Shreve, Assistant Director, Code Compliance Services; Crystal Woods, Division Manager, Consumer Health				
Information Only:					
forward staff recommendatio market fee at \$123 for a sin	ns with the following chan igle site outside of downto I trailers as food trucks. Co	ges: (1) Implement blanket fee stru own and \$228 for a license for all ouncilman Griggs also accepted a f	ott Griggs made a motion to move cture, (2) set neighborhood farmers sites for the whole year outside of riendly amendment to his motion to		
Action Taken/Committee Recommendation(s): Motion made by: Scott Griggs		A motion was made to move forward staff recommendations with changes noted above. Motion seconded by: Rickey D. Callahan			
Item failed unanimously:		Item failed on a divided vote:			
3. <u>Upcoming Agenda Items</u>					
Presenter(s):					
Information Only:					
Information about the upcom	ing items was included in	the briefing materials.			
Action Taken/Committee Recommendation(s):		A motion was made to move the August 23 rd upcoming agenda items forward with recommendation to full Council.			
Motion made by: Scott Grig	ggs	Motion seconded by: Omar Nar	vaez		
Item passed unanimously:		Item passed on a divided vote:			
Item failed unanimously:		Item failed on a divided vote:			
Councilmember Sandy Greys		_			
Chair					