

Regular Meeting 11-1-2023

| Last Name   | Shea | Thatcher | Fortune | Fisher | O'Neill | Mankins | Andersen | Walker | Callahan | Riordan | Fredrickson | Sorich |
|---|------|----------|---------|--------|---------|---------|----------|--------|----------|---------|-------------|--------|
| 1) ROLL CALL  | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | Yes      | Yes    | Yes      | Yes     | Yes         | Yes    |
| 2) APPROVAL OF THE MINUTES  | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | Yes      | Yes    | Yes      | Yes     | Yes         | Yes    |
| 3) SECTION 2: CONSENT AGENDA  | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | AB*      | Yes    | Yes      | Yes     | Yes         | Yes    |
| 4) 6.COMMUNICATION NO.2023-535 CONCUR POF                             | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | AB       | Yes    | Yes      | Yes     | Yes         | Yes    |
| 5) 1.COUNCIL BILL NO. 2023-09- CLERK ERROR                            | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | AB       | Yes    | Yes      | Yes     | Yes         | Yes    |
| 6) 2. COUNCIL BILL NO. 2023-10- CLERK ERROR                           | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | AB       | Yes    | Yes      | Yes     | Yes         | Yes    |
| 7) 3. COUNCIL BILL NO. 2023-11- VOTE CANCELED                         |      |          | AB      | Yes    | Yes     | Yes     | AB       | Yes    |          |         |             | Yes    |
| 8) 3. COUNCIL BILL NO. 2023-11- SECOND READING                        | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | AB       | Yes    | Yes      | Yes     | Yes         | Yes    |
| 9) 1.COUNCIL BILL NO. 2023-09- SECOND READING                         | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | AB       | Yes    | Yes      | Yes     | Yes         | Yes    |
| 10) 2. COUNCIL BILL NO. 2023-10- SECOND READING                       | Yes  | Yes      | AB      | Yes    | Yes     | Yes     | AB       | Yes    | Yes      | Yes     | Yes         | Yes    |
| 11) 1.RESOLUTION NO.2023-60- REFER TO COW AS JD COMM                  | Yes  | No       | AB      | Yes    | No      | No      | AB       | No     | No       | Yes     | No          | Yes    |
| 12) SECTION 7: RESOLUTIONS AND ORDINANCES SUSPENSION OF THE RULES FOR | No   | Yes      | AB      | Yes    | Yes     | Yes     | AB       | Yes    | Yes      | No      | Yes         | No     |
| 13) 1.RESOLUTION NO.2023-60-NOTE AND POF                              | No   | Yes      | AB      | No     | Yes     | Yes     | AB       | Yes    | Yes      | No      | No          | Yes    |

\* COMMISSIONER ANDERSON EXCUSED DUE TO EMERGENCY