

**Minutes
Neighborhood Council
District #1**

**Date January 8, 2019 7:00 PM
Meadowlark Elementary School**

Agenda—Approved with no additions.

Old Business: (Discussion-Motions-Moved-Seconds-Votes)

1-Minutes approved. Moved by Ev, Second Dave. Pass 4-0

2-Grande Vista Park report. No report.

3-Replacement for Council #1 Laura Dever moved by Ron and approved 4-0. Replaces Zach Angstead.

New Business: (Discussion-Motions-Moved-Seconds-Votes)

1-Chuck Anderson, Asst. City Manager reported 30 applications for Neighborhood Council Coordinator. 6 Moved on to interviews. New position title is “Communication Specialist.”

2-Chuck Anderson handed out “Non-Conflict Disclosures” to be filled out by council members.

Other: (Calendar-Presentations-Public Comments)

1-No other comments.

2-Moved to adjourn by Ron. 2nd by Dave. Passed 5-0.

Adjourn: Time-7:24 PM

Next meeting---February 12, 2019. **Secretary-Ev Hall**

Present council Members –Mike Flaherty, Ronald Szabo, David Foscue and Ev Hall. Also present new member Laura Dever.

Absent-None.