

Call to Order (Attendance, Agenda, Ethics)  
Review Minutes – July 21, 2020  
Refine Road Map & First Steps  
Assess Feasibility of Completing Phase 1 as Scheduled  
Next Steps & Homework  
Adjourn

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**Call to Order (Attendance, Agenda, Ethics)**

Senior Planner Peter Best called the meeting to order at 3:08 PM. Task Force members in attendance were Kathleen O'Brien, Kathleen Smith, Richard Perlot, Julie Kriegh, Jason Wilkinson, Russ Hamlet and Marty Sievertson. Jonathan Davis was absent and excused. City Council Liaison Joe Deets and Michael Pollock were present. City Staff present were Building Inspector Blake Holmes and Administrative Specialist Marlene Schubert who monitored the remote meeting and prepared minutes.

The agenda was reviewed and approved.

**Disclosure of Potential Conflicts of Interest** – Read aloud by Senior Planner Peter Best

**Review and Adoption of Minutes – July 21, 2020**

**Motion:** I move to adopt the minutes as presented.

**Smith/Sievertson:** Passed Unanimously

**Refine Road Map & First Steps**

*Discussion only*

**Assess Feasibility of Completing Phase 1 as Scheduled**

**Discuss Next Steps & Homework**

*Discussion only*

**Adjourn**

The meeting was adjourned at 5:05 PM.