

ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on July 15, 2015 at 6:00 p.m.

On roll call were members: Hanson, Roseberry and Marti

Others attending were Mayor LaQueue, Alderperson Pantaleo and Clerk Winters

Motion by Marti, Second by Hanson to approve the minutes of the July 8, 2015 meeting as printed. All voted aye.

Petitions & Communications: None

Agenda Items

Discussion/Recommendation Relating to Resolution 2015-22R to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings.

Recommendation by Marti, Second by Roseberry to Approve Resolution 2015-22R Establishing Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings. All voted aye.

Discussion/Recommendation Relating to Ordinance 09-2015 Designated Controlled Intersections Commerce and Juneau Street. **Recommendation by Marti, Second by Roseberry to Approve Ordinance 09-2015 Designated Controlled Intersections Commerce and Juneau Street. All voted aye.**

The Personnel Administrative Policies Handbook continues to be revised.

Motion by Marti, Second by Roseberry to adjourn. All voted aye.

Dawn Hanson/jlw

Committee Chairperson

NEXT COMMITTEE MEETING: July 29 – 5:30 p.m.

Agenda Items: Personnel Administrative Policies Handbook