



**OPERATIONS COMMITTEE
MEETING MINUTES
OCTOBER 18, 2022**

CALL TO ORDER/ROLL CALL

Interim Chair Daniel Swartwout called the meeting to order at 6:44 p.m. Committee Members in attendance were: Jon Bennehoof, Christina Drummond and Seth Camick. Staff in attendance included: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager; Jason Nahvi, HR Business Partner; Rosa Ocheltree, Finance Director; Grant Crawford, Public Services Director; Melissa Hindman, Parks and Recreation Manager; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk. Also in attendance were Council Members Ferzan Ahmed, Heather Karr, Brian Lorenz and Tom Counts.

APPROVAL OF MINUTES

Approval of Operations Committee Meeting Minutes of September 20, 2022.

[Operations Committee Minutes of 09202022.pdf](#)

MOTION: Jon Bennehoof moved to approve the Operations Committee Meeting Minutes of September 20, 2022. Seth Camick seconded the motion.

VOTE: Y 3 N 0 (None) AB 1 (Christina Drummond)

The Operations Committee Meeting Minutes were approved with a vote of 3-0-1.

TODAY'S BUSINESS

- a. **IT Update - Doug McCollough**
- b. **Introduction of Grant Crawford - Director of Public Service**
- c. **Design Standards of Small Cell**
- d. **Personnel - Committee Updates**
- e. **Powell Pool Update**
- f. **Special Event Permit Application Process - Melissa Hindman**

FUTURE BUSINESS

Next Operations Committee Meeting Scheduled for November 15, 2022, at 6:30 p.m.

ADJOURNMENT

MOTION: Jon Bennehoof moved to adjourn. Seth Camick seconded.

VOTE: Y 4 N 0 (None) AB 0 (None)

Motion to adjourn passed with a vote of 4-0-0.

Meeting adjourned at 7:29 p.m.

MINUTES APPROVED: NOVEMBER 15, 2022

<u>Jon Bennehoof</u>	<u>11/17/2022</u>	<u>Amy Deere</u>	<u>11-15-22</u>
Jon Bennehoof, Chair	Date	Amy Deere City Clerk	Date

