



**OPERATIONS COMMITTEE
MEETING MINUTES
NOVEMBER 15, 2022**

CALL TO ORDER/ROLL CALL

Chairman Jon Bennehoof called the Operations Committee Meeting of November 15, 2022, to order at 6:30 p.m. Committee Members in attendance were: Jon Bennehoof, Seth Camick and Ferzan Ahmed. Staff in attendance included: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager; Jason Nahvi, HR Business Partner, Rosa Ocheltree, Finance Director; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

APPROVAL OF MINUTES

Approval of Operations Committee Meeting Minutes of October 18, 2022.

[Operations Committee Minutes 10182022.pdf](#)

MOTION: Seth Camick moved to approve the Operations Committee Meeting Minutes of October 18, 2022. Ferzan Ahmed seconded the motion.

VOTE: Y 3 N 0 (None) AB 0 (None)

Operations Committee Meeting Minutes of October 18, 2022 approved with a vote of 3-0-0.

TODAY'S BUSINESS

- a. Update on iPads**
- b. E-cigarette Legislation - Andrew White**
- c. Assessment of Service Department - Grant Crawford**
- d. Community Standards Update**
- e. Design Standards of Small Cell - Andrew White**
- f. Powell Pool Update - Andrew White**

PENDING BUSINESS

FUTURE BUSINESS

Next Operations Committee Meeting scheduled for January 17, 2023.

ADJOURNMENT

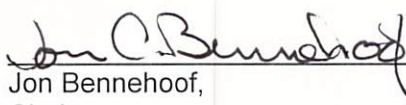
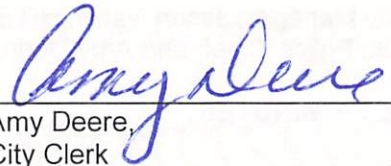
MOTION: Seth Camick moved to adjourn. Ferzan Ahmed seconded the motion.

VOTE: Y 3 N 0 (None) AB 0 (None)

Motion to adjourn approved with a vote of 3-0-0.

MEETING ADJOURNED AT 7:26 P.M.

MINUTES APPROVED: JANUARY 17, 2023

	<u>1/17/2023</u>		<u>1/17/23</u>
Jon Bennehoof, Chair	Date	Amy Deere, City Clerk	Date

