



SPECIAL JOINT CITY COUNCIL AND ETHICS BOARD MEETING
WEDNESDAY, MARCH 24, 2021

MEETING MINUTES

1) **CALL TO ORDER/ROLL CALL**

Mayor Nassar called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Mayor Nassar, Deputy Mayor Hytopoulos, and Councilmembers Carr, Deets, Fantroy-Johnson, and Schneider were present. Councilmember Pollock was absent and excused.

Ethics Board Chair Weaver, Ethics Board Vice Chair Mallon, and Ethics Board members Keating, and Cash were present. Ethics Board member Anderson was absent and excused.

2) **COUNCIL/ETHICS BOARD DISCUSSION**

2.A Review of Ethics Board Annual Report and Consideration of Requests for Council Feedback and Administrative Support

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[2021.2.9 Annual Report.pdf](#)

Ethics Board Chair Weaver introduced the agenda item.

Councilmembers and the Ethics Board members discussed the Ethics Board application process. There was consensus that the Mayor, the Ethics Board Chair, and Councilmember Fantroy-Johnson will conduct interviews. Ethics Board Vice Chair Mallon may also participate in the interview process.

There was consensus that Deputy City Attorney Sletten will work with the Ethics Board and facilitate communications with Council. Council discussed involving the Mayor and Deputy Mayor as well.

Councilmember Deets left the meeting at 6:52 p.m. due to a conflict.

There was consensus that the City will not publish email addresses for Ethics Board members on the web site. The Ethics Board will continue to allow limited public comment during meetings, not including comment on current complaints under consideration.

There was consensus that the Ethics Board will not accept anonymous complaints except in certain circumstances. City Attorney Levan will provide recommendations based on court rules.

There was consensus to video record Ethics Board meetings on the Zoom platform for now. Recording will be reassessed when in-person meetings resume.

Staff will assist in scheduling trainings and posting a training video.

Councilmembers and Ethics Board members discussed tracking Ethics Board training by asking each committee member to sign a certification.

2.B Review of Pending Motions to Amend Ethics Board Operating Rules

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Motions Made at October 27, 2020 Council Meeting

Deputy Mayor Deets_Suggested Motions for Council Ethics Discussion

Ethics Board Operating Rules - Revised and Adopted 10-19-2020

Resolution No. 2020-13 Updating the Code of Conduct and Ethics Program Approved 081120

This item was forwarded to a future joint meeting.

3) FOR GOOD OF THE ORDER

4) ADJOURNMENT

Mayor Nassar adjourned the meeting at 8:15 p.m.

Rasham Nassar, Mayor

Christine Brown, CMC, City Clerk