



**ACTION Minutes**  
**Sustainability Commission Regular Meeting**  
7:00pm, Monday August 08 2022  
Council Chambers

---

The Regular Meeting of the City of Sustainability Commission was called to order on Monday August 8 2022 at 7:00pm in the Council Chambers, with the following members present:

**PRESENT:** Chair Gibbons, Vice Chair Heine, Commissioner Baer, Commissioner Bayha, Commissioner Collins, Commissioner Foley

**ABSENT:** Commissioner Michalowski, Commissioner Ratzloff, Commissioner Simmons

**AGENDA**

- I. Call To Order  
*The meeting was called to order at 7:00pm*
- II. Roll Call
- III. Approval of Minutes  
*Commissioner Heine moved, seconded by Commissioner Bayha, to approve the June minutes as submitted. On a voice vote, the motion carried.*
- IV. Agenda Review & Past Meeting Recap  
*Commissioner Collins asked that discussion regarding CPR and swimming education be added to Future Business Discussion.*
- V. Audience Participation/Public Comment (5 minutes)  
*6 people spoke for public comment. One email was read.*
- VI. New Commissioner Welcome  
*Each existing commissioner in attendance introduced themselves to Commissioner Baer; Commissioner Baer introduced herself in turn.*
- VII. Presentations  
*Amber Fellows and Amanda Smith, members of the 220 N Park Community Benefits Agreement Committee, gave a brief presentation.*  
  
*Lisa Voelker, chair of the 945 Clark Community Benefits Agreement Committee, gave a brief presentation.*
- VIII. Resolutions  
*Resolution 2022-01, advising that City Council approve the 945 Clark Rd Community Benefits Agreement and the Payment in Lieu of Taxes requested by the developer.*

Result	<i>Carried</i>
Mover	<i>Commissioner Foley</i>
Seconder	<i>Commissioner Bayha</i>
Ayes	<i>Chair Gibbons, Commissioner Baer, Commissioner Bayha, Commissioner Foley</i>
Nays	<i>Vice-Chair Heine, Commissioner Collins</i>



## **ACTION** Minutes

### **Sustainability Commission Regular Meeting**

7:00pm, Monday August 08 2022

Council Chambers

---

*Commissioner Bayha moved, seconded by Commissioner Foley, to extend the meeting by 15 minutes. On a voice vote, the motion carried.*

*Commissioner Heine moved, seconded by Commissioner Bayha, to postpone Old Business and New Business to the next meeting in the interests of time.*

IX. Staff Report

*Director Akers provided a brief staff report.*

~~X. Old Business~~

~~XI. New Business~~

XII. Reports

*Commissioner updates*

- *Commissioners Bayha, Foley, Collins, and Chair Gibbons gave brief updates.*

*City updates*

- *Councilmember Wilcoxon gave an update.*

XIII. Future Business Discussion

*CPR and swimming will be discussed at a future meeting.*

XIV. Adjournment

*The meeting was adjourned at 9:14pm.*