

# **WORTHING COMMISSION MEETING POSTED AGENDA**

Event Date/Time May 9, 2022, 6:00 PM Location Worthing Community Fire Station 403 South Louise Ave Worthing

## **Call Meeting to Order Roll Call**

## **Pledge of Allegiance Approval of Agenda**

## **Jon Fischer, Stockwell Engineers**

## **Open Public Speaking - 10-minute limit Planning & Zoning**

## **Maintenance Report Finance Officer Report**

## **Commissioner Reports**

Agenda Item

Bernard Zahn-Public Utilities

Denise Nelson-Public Safety

Joe Weisenbach-Public Works

Jim Miles-Revenue and Finance

Mayor Brad Hazuka

## **Regular Business**

April 25, 2022, minutes

May Claims

## **Old Business**

## **New Business**

Oath of Office

- Crystal Jacobson, Mayor Elect
- Jennifer Edwards, Commissioner Elect
- Jessie Nesseim-Planning & Zoning

Commissioner Departments

- Finance and Revenue
- Public Safety
- Public Works
- Public Utilities

Malt Beverage License Renewals

- Olde Towne Dinner Theatre Co, K&B Enterprises dba Boondocks, Russ's Place

Jesse Fonkert-Reginal Treatment plant study

Finance Officer's School & Human Resource School

First Reading-Ordinance 2022-04-06-01 Medical Cannibas Manufacturing Fees

Water loans-payoff dates

Clean up days-May 21, 2022

Stop sign-2<sup>nd</sup> and Poplar

Resolution 5-2022-1 A resolution giving approval to certain sewer facilities improvements

## **Executive Session**

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.
- (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.
- (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or ending litigation or contractual matters.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business, or
- (6) Discussing information listed in subdivisions 1-27-1.5(B) and 1-27-1/5(17).

## **Adjournment**

**The next regular meeting of the Worthing City Commission will be Monday May 23, 2022, at 7 p.m.**