

City of Greensboro

Meeting Minutes - Draft City Council Work Session

Tuesday, December 1, 2020 3:	00 PM
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Virtual

I. Call To Order

This virtual City Council work session of the City of Greensboro was called to order at 3:00 p.m. on the above date.

Mayor Vaughan took a roll call to confirm Councilmembers in attendance. The following members were present:

Mayor Nancy Vaughan, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Yvonne J. Johnson, Justin Outling, Tammi Thurm, and Goldie Wells.

Absent:Councilmember Michelle Kennedy

Also present were City Manager David Parrish, City Attorney Chuck Watts and Assistant City Clerk, Victoria L. Howell.

II. Presentations

1. <u>ID 20-0793</u> Boards and Commissions Review

City Manager David Parrish recognized City Clerk, Angela Lord for an update.

City Clerk Lord made a PowerPoint Presentation (PPP); spoke to the boards and commission process; outlined the policies; recent board and commission activity; spoke to a survey given to board and commission liaisons; to a diversity statement; to sensitivity training; to alternative actions; to term limits and expiration dates; to the vetting process; to a potential annual board and commission informational meeting; and to the continuance of boards and commissions virtual meetings.

Discussion took place regarding member placements; even representation on all boards and commissions; board members serving on one board; limiting elected position terms; leadership training; and consistencies with all boards and commissions.

Councilmember Hightower requested staff to provide a broader survey to board and commission members.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No.28, which is hereby referred to and made a part of these minutes.)

2. <u>ID 20-0648</u> Field Operations Update

City Manager Parrish recognized Director of Field Operations, Dale Wyrick to provide recommendations and updates.

Mr. Wyrick made a PPP; outlined solid waste management activity; solid waste collections initiatives: route modifications; spoke to the "Rollback Program"; to data, commercial business losses, and collection divison; to reorganization; to daily operations; to training; to residential route modifications; to a balanced work load; and to collection volumes.

Discussion took place regarding collection; communication with the community; the 7-7-7 rule (7 PM night before

service container to the curb, 7 AM containers at the curb, and 7 PM day of service containers removed from curb); disposal contract options; the landfill "Gas to Energy" project; the landfill solar energy project; the "Love My Block" program; peer municipality programs; and Minority and Women Owned Business Enterprise (M/WBE) opportunities.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No.28, which is hereby referred to and made a part of these minutes.)

3. <u>ID 20-0804</u> Sanitary Sewer Backup Policy

City Manager Parrish recognized Director of Water Resources, Mike Borchers and Senior Assistant City Attorney, Tony Baker for an overview of the sanitary sewer backup policy.

Mr. Baker made a PPP; spoke to the anatomy of a sewer backup; and to financial assistance.

Mr. Borcher's continued the PPP; spoke to sewer backups; to a backwater valve; to managing claims; to preventative measures; to a proposed policy; to policy implementation; to staff training; to public education; and to customer outreach and communications.

Councilmember Hightower requested staff to provide update on the "Roll Back Cart" program fee's.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No.28, which is hereby referred to and made a part of these minutes.)

III. Adjournment

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to adjourn the meeting. The motion carried on the following roll call vote:

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Justin Outling, Tammi Thurm, and Goldie Wells.

Absent: Councilmember Michelle Kennedy

THE CITY COUNCIL ADJOURNED AT 5:20 P.M.

VICTORIA L. HOWELL ASSISTANT CITY CLERK

NANCY VAUGHAN MAYOR