

Record of Executive Session

Motion: To close public meeting Moved by: Brad Hess Seconded by: Joe Thompson Yea: 4 Nay: Abstain:	Motion: To resume public meeting Moved by: Brad Hess Seconded by: Joe Thompson Yea: 4 Nay: Abstain:
--	---

TIME: 7:00 pm

DATE: 1-31-2018

PLACE (IF OTHER THAN TOWN HALL): _____

PERSONS PRESENT: Swellen Ferguson, Len Carey, Linda Vermill, Brad Hess, Joe Thompson, Joe Schultz

AUTHORITY FOR CLOSING SESSION:

THE COUNCIL VOTED TO MEET IN CLOSED SESSION UNDER THE FOLLOWING PART(S) OF SECTION 10-508 TO:

- 1) DISCUSS (I) THE APPOINTMENT, EMPLOYMENT, ASSIGNMENT, PROMOTION, DISCIPLINE, DEMOTION, COMPENSATION, REMOVAL, RESIGNATION OR PERFORMANCE EVALUATIONS OF APPOINTEES, EMPLOYEES, OR OFFICIALS OVER WHOM IT HAS JURISDICTION; OR (II) ANY OTHER PERSONNEL MATTER THAT AFFECTS ONE OR MORE SPECIFIC INDIVIDUALS; OR
- 2) PROTECT THE PRIVACY OR REPUTATION OF INDIVIDUALS WITH RESPECT TO A MATTER NOT RELATED TO PUBLIC BUSINESS; OR
- 3) CONSIDER THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO; OR
- 4) CONSIDER A MATTER THAT CONCERNS THE PROPOSAL FOR A BUSINESS OR INDUSTRIAL ORGANIZATIONS TO LOCATE, EXPAND OR REMAIN IN THE STATE; OR
- 5) CONSIDER THE INVESTMENT OF PUBLIC FUNDS; OR
- 6) CONSIDER THE MARKETING OF PUBLIC SECURITIES; OR

CONFIDENTIAL

- 7) CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE; OR
- 8) CONSULT WITH STAFF, CONSULTANTS, OR OTHER INDIVIDUALS ABOUT PENDING OR POTENTIAL LITIGATION; OR
- 9) CONDUCT COLLECTIVE BARGAINING NEGOTIATIONS OR CONSIDER MATTERS THAT RELATE TO NEGOTIATIONS; OR
- 10) DISCUSS PUBLIC SECURITY, IF THE PUBLIC BODY DETERMINES THAT PUBLIC DISCUSSION WOULD CONSTITUTE A RISK TO THE PUBLIC OR TO PUBLIC SECURITY, INCLUDING:
 - (i) DEPLOYMENT OF FIRE AND POLICE SERVICE AND STAFF; AND
 - (ii) THE DEVELOPMENT AND IMPLEMENTATION OF EMERGENCY PLANS;
- 11) PREPARE, ADMINISTER, OR GRADE A SCHOLASTIC, LICENSING, OR QUALIFYING EXAMINATION; OR
- 12) CONDUCT OR DISCUSS AN INVESTIGATIVE PROCEEDING ON ACTUAL OR POSSIBLE CRIMINAL CONDUCT; OR
- 13) COMPLY WITH A SPECIFIC CONSTITUTIONAL, STATUTORY, OR JUDICIALLY IMPOSED REQUIREMENT THAT PREVENTS PUBLIC DISCLOSURES ABOUT A PARTICULAR PROCEEDING OR MATTER; OR
- 14) BEFORE A CONTRACT IS AWARDED OR BIDS ARE OPENED, DISCUSS A MATTER DIRECTLY RELATED TO A NEGOTIATING STRATEGY OR DISCLOSURE WOULD ADVERSELY IMPACT THE ABILITY OF THE PUBLIC BODY TO PARTICIPATE IN THE COMPETITIVE BIDDING OR PROPOSAL PROCESS.

LIST OF TOPICS DISCUSSED: Policy options for "Welcoming City"
Concepts

ACTIONS TAKEN: None

MEETING ADJOURNED: 7:45 pm

SIGNED: Leah Uernell

University Park Town Council Committee on Policy, Rules & Municipal Structure

**Wednesday, January 31, 2018
Town Hall Conference Room
6724 Baltimore Avenue**

Minutes

A CLOSED SESSION WAS CALLED AT 7 P.M. TO; CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE REGARDING FENCE RESTRICTIONS AND WELCOMING TOWN/CITY POLICY. (Only the Welcoming Town/City Policy was discussed.)

THE MEETING OPENED TO THE PUBLIC AT 7:50 P.M.

Attendees: Linda Verrill (Chair); Bradlee Hess, Joe Schultz, & Joe Thompson (Members); Ed Wells, Jacqueline Chacon, Julio Murillo, and Sarah Starrett

A vote was taken to amend the agenda. The fence height discussion was tabled for a later meeting.

1. Welcoming City Ordinance

The committee and town residents discussed the need to know current town policy related to 1) the concepts identified as contributing to a “Welcoming City” - as listed in the 11-6-17 committee report to council and 2) any nondiscrimination policy in general. The committee chair volunteered to review the town policy documents (Town Charter, Town Code, Police General Orders Manual, UP Employees Manual) and to provide the results of that review to the committee at the next committee meeting.

Under the assumption that the Town Charter does not contain any nondiscrimination language, the committee and town residents reached a consensus on a three-stage approach for University Park becoming a “Welcoming Community:”

1. pursue a nondiscrimination statement in the Town Charter, if none are contained therein;
2. amend the UP Police General Orders Manual to reflect the relevant police-related concerns laid out in the draft ordinance provided by the community working group; and
3. amend other appropriate town policies through, resolution or ordinance, to address still unaddressed components of the draft ordinance mentioned above.

Meeting adjourned at 8:45 p.m.

The next meeting of the committee will be March 7, 2018, 7 p.m. to 8:30 p.m. at Town Hall