



4

**TO:** HONORABLE COUNCIL MEMBERS

**FROM:** LESLEY MILTON, CITY CLERK

**DATE:** CITY COUNCIL MEETING AUGUST 1, 2022

**SUBJECT:** AGENDA ITEM NUMBER 4 – Approval of Minutes From the August 1, 2022 City Council Meeting.

Attached are updated minutes reflecting the following correction: The correction was to reflect the votes for the passed amendment in in the motion of Item 10. The item passed on a 5-2 vote, and the correction is shown in the blue text with the addition of Council Members Cormack and Tanaka listed as dissenting.

10. Adoption of Resolutions: (1) Placing a Business Tax on the November 2022 Ballot; (2) Placing a Measure Affirming the Natural Gas Utility Transfer on the November 2022 Ballot; and (3) Establishing Advisory Spending Guidelines for Business Tax Proceeds.

**MOTION:** Council Member DuBois moved, seconded by Council Member Filseth to:

- A. Direct staff to bring forth final documents on Consent based on Ad-hoc alternative as listed in Attachment B and adjusting the rate to \$.11 cents per square foot;
- B. Direct staff to bring back a revised Attachment C that accounts for gas transfer not being brought forward; and
- C. Bring the gas transfer item to Council on August 8, 2022 as an Action Item.

**MOTION PASSED/FAILED:** 5-2, [Cormack](#), [Tanaka](#) no

\_\_\_\_\_/s/\_\_\_\_\_  
Lesley Milton, City Clerk