



**Lodgers and Automobile Rental Tax (LART)  
Citizen's Advisory Committee Meeting  
Special Work Session Meeting Minutes  
Thursday, January 21, 2021, 3:00 – 4:30 p.m.**

**Committee Members Present:** Daniel Kammerer / Angela Seals / Dani Barger / David Siegel / Doug Price / Doug Martin/ Zanda Raklinska / Jeff Howell / Sally Hybl / Ann Alba / Ed Okvath (Alternate) / Tony Gioia (Alternate) Councilmember Jill Gaebler / Councilmember Wayne Williams

**City Staff Present:** Michael Montgomery / Charae McDaniel / Chris Wheeler / Rebecca Greenberg / Carly Kobasiar

1. **Call to order** – With no Chair present, Michael Montgomery called the meeting to order at 3:00 p.m.
2. **Public comment (for items not on the agenda)** – None
3. **Approval of the minutes from the November 12, 2020 meeting** – Doug Price made a motion, seconded by Jeff Howell to approve the meeting minutes. The motion carried unanimously.
4. **2021 LART Budget Discussion** – Chris Wheeler, Budget Manager, lead a discussion on the 2021 LART Budget.

The Committee members had a discussion on further funding Resolution events and opening applications to all other events and projects.

Angela Seals made a motion for the Committee to make a recommendation to City Council that Resolution events have their funding increased to the lesser of their 2020 award or 2021 request. Jeff Howell seconded the motion. David Siegel and Doug Martin abstained from the vote. The motions carried unanimously.

The Committee came to a consensus to hold a work session on January 21 to review the LART application and hold a special meeting on January 28 to consider re-opening applications for 2021.

5. **Discussion of proposed changes to the LART Rules and Procedures** – Michael Montgomery explained that under the current Rules and Procedures, no member was currently eligible to hold the position of Chair. He outlined the proposed changes to the Rules and Procedures

which included removing the requirement for the Chair to be a Citizen At-large member and to have been a member for at least a year. Councilmember Gaebler added that a provision was being added to disallow Committee members who receive contact funding from the Committee to hold the position of Chair, Vice Chair and Secretary.

Councilmember Williams also brought suggested changes to the Committee membership Resolution. He proposed that any Automobile Rental member who does not work or live within the City be added as a non-voting ex officio member to the Committee.

Doug Martin made a motion for the Committee to make a recommendation to City Council that a Resolution be adopted to revise the Rules and Procedures along with the Membership as presented. Jeff Howell seconded the motion. The motion passed unanimously.

6. **Member announcements** – Councilmember Williams shared that voters on the April 2021 election will be asked if they wish to remove a 30-word limit on ballot questions focused on tax increases and bonded debt.
7. **Adjournment** - Michael Montgomery adjourned the meeting at 4:24 p.m.