Resolved that the Administration & Information Services Committee hereby approves the Minutes of the Regular Meeting of March 2, 2004 as presented.

The motion carried by the following vote:

Aye: Hill, Holder, Dalton, Kirksey and Verschueren

COMMUNICATIONS

2004-0435

Meeting Time Change to Accommodate the School Schedules of Student Representatives

For discussion only; no resolution.

Discussion commenced regarding changing the AIS meeting time to better accommodate the Youth Representatives including the following:

- AIS Committee is the only Committee that meets in the morning
- Students indicated that morning meetings are difficult to make and conflict with classes
- Early meeting time may be affecting choices of committees made by students
- School policy regarding tardiness is very stringent
- Alternative would be to not assign students to the AIS Committee
- Alternative would be to rotate students' committee assignments

Consensus of the Committee was to request the Clerk to draft a letter to the high school principals regarding the following:

- Reiterate the parameters of the Youth Representatives Program
- Express appreciation with the school's cooperation with the program
- Request schools to allow excused absences for students to attend committee meetings

2004-0431

City Council Longevity Issue

For Discussion Purposes Only; No Resolution.

Attachments: Memo Lee 041404.pdf; Memo Brooks 012396.pdf

Ms. Lee reviewed her research regarding Longevity for City Council Members including the following:

- Historically, City Council members have never received longevity pay
- City Council members are not eligible for longevity
- City Council members may become eligible for longevity if elected to a full time position and receive service credit for years of service on City Council
- In 1996, at the time Ken Snell, Council Member, was elected to Mayor, the Human Besource Director determined that Dr. Snell was to receive credit for service as a Council Member as it relates to various benefits, including longevity, pension, vacation, etc. Therefore Dr. Snell's hire date was adjusted to reflect this policy decision.

ÚNFINISHED BUSINESS

Draft Draft Draft Page 2