

CITY OF GILBERT
MINUTES OF CITY COUNCIL SPECIAL MEETING
MONDAY, MAY 1, 2017
COUNCIL CHAMBERS

Mayor Milos called the meeting to order at 6:30 p.m.

Present: Mayor Milos, Councilors Pontinen, Bol, Robich and Vertachnik.

Staff Present: City Clerk/Treasurer Sakrison.

The purpose of the Special City Council meeting is to approve two resolutions and appoint committee members.

Councilor Vertachnik moved to approve Resolution 2017-11, Resolution Authorizing City of Gilbert to Make Application to and accept funds from IRRRB Community Infrastructure Grant Program. Motion was seconded by Councilor Robich and carried unanimously.

Councilor Robich moved to approve Resolution 2017-12, Resolution to Establish Citizen Advisory Committees. Motion was seconded by Councilor Bol and carried unanimously.

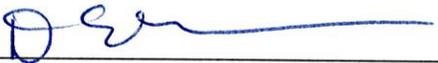
Councilor Robich moved to approve the following committee appointments:
Councilors Pontinen and Robich to the Budget Board Committee, Mayor Milos, Councilor Robich and Teresita de Jesus Hagolin to the EMT Committee, Mayor Milos and DeEtta Annala to the Fire Committee, Councilors Pontinen and Vertachnik to the City Operations/City Hall Committee, Councilors Pontinen and Vertachnik to the Public Works Committee, Councilor Robich to the Marketing/Web Committee, Councilors Bol and Vertachnik to the Safety Committee, Mayor Milos to the Gilbert Economic Development Committee and Councilors Bol and Robich to the Community Engagement Committee. Motion was seconded by Councilor Vertachnik and carried unanimously.

Councilor Vertachnik moved to adjourn at 6:34 p.m., second by Pontinen. Motion Carried Unanimously



Debra Sakrison, City Clerk

ATTEST:



Dorothy Elizabeth Milos, Mayor