

Not present: Melinda J. Danforth, Vince DelaRosa, Ed Delgado
 For the record: Tina Danforth stated I opposed because a petition was submitted timely on Dec. 18 and I was with the understanding that that would be addressed jointly with the Chairman's request on March 22 and this has not been dealt with timely. For us to even to try and consider to come up with an agenda between now, the 12th and the 19th is not very responsible and I'm not available, I will be out on vacation.

- 2. Petitioner Lizzie "Laurie" Mouse:** To overturn decision mandating the Mouse's vacate their home

Motion by Brandon Stevens to accept receipt of petition and for it to go through the appropriate analysis within 30 days, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa, Ed Delgado, David Jordan

XI. Unfinished Business

- 1. Approve National Violence Prevention Resource Center consultant agreement for gang prevention and awareness**

Sponsor: Ed Delgado

Excerpt from Jan. 8, 2014: Motion by Patty Hoeft to defer to the next Business Committee work meeting and to bring back to the first Business Committee meeting in February, seconded by Greg Matson. Motion carried unanimously.

Excerpt from Dec. 11, 2013: Motion by Tina Danforth to have the National Violence Prevention Resource Center Consultant contract brought back to the next Business Committee meeting based on the work meeting recommendations, seconded by Greg Matson. Motion carried unanimously.

Motion by Patty Hoeft to defer approval of National Violence Prevention Resource Center consultant agreement for gang prevention and awareness to the March 12 Business Committee meeting when the Chairman will come back with a recommendation, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Tina Danforth, Patty Hoeft, Paul Ninham, Brandon Stevens

Not present: Melinda J. Danforth, Vince DelaRosa, Ed Delgado, David Jordan

- 2. Approve gang prevention and awareness community meetings schedule**

Sponsor: Ed Delgado

Excerpt from Jan. 8, 2014: Motion by Patty Hoeft to defer to the next Business Committee work meeting and to bring back to the first Business Committee meeting in February, seconded by Greg Matson. Motion carried unanimously.

Excerpt from Dec. 11, 2013: Motion by Paul Ninham to defer approval to schedule community meetings regarding gang awareness and prevention to the Business Committee work meeting and to have any recommendations brought back to the next Business Committee meeting, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Patty Hoeft to defer approval of gang prevention and awareness community meetings schedule to the March 12 Business Committee meeting when the Chairman will come back with a recommendation, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Melinda J. Danforth, Tina Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Not present: Vince DelaRosa, Ed Delgado

- 3. Designate use for Oneida hotel room tax collections**

Sponsor: Ed Delgado

Excerpt from Jan. 22, 2014: Motion by Patty Hoeft to defer designate use for Oneida Tribe hotel room tax collections to the Chairman's office to bring back a recommendation, seconded by David Jordan. Motion carried with one opposed.

Excerpt from Jan. 8, 2014: Motion by Patty Hoeft to defer this resolution to the Chairman's office and to bring back a new recommendation in two weeks at the next Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

Motion by Patty Hoeft to defer designate use for Oneida hotel room tax collections to the March 12 Business Committee meeting when the Chairman will come back with a recommendation, seconded by Brandon Stevens. Motion carried with one abstention:

Ayes: Melinda J. Danforth, Patty Hoeft, David Jordan, Paul Ninham, Brandon Stevens

Abstained: Tina Danforth

Not present: Vince DelaRosa, Ed Delgado