

MINUTES

On February 10, 2021, the Animal Management & Welfare Advisory Board met at 5:02 p.m. via Zoom to discuss the agenda.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Stacy Grant	Yes	06	04
Matt Hite	No	04	04
Charlie Sanchez	No	05	04
Eddie Sauer	Yes	05	05
Christopher Wrampelmeier	Yes	18	18

Also, in attendance were:

Victoria Medley	Director, Municipal Court, City of Amarillo
Courtney White	Attorney, City of Amarillo
Rob Sherwin	Interim Director, AM&W, City of Amarillo
Laura Storrs	Assistant City Manager, City of Amarillo
Elisa Yara	Admin Operations Manager, AM&W, City of Amarillo
Alexis Scroggins	Admin Tech

ITEM 1: Public Comment: None

ITEM 2: Minutes.

Chris Wrampelmeier, Chair, called the regularly scheduled meeting of the Amarillo Animal Management & Welfare Advisory Board to order at 5:02 P.M. The motion to approve the Minutes from Regular Meeting, January 27, 2020, was presented. The motion carried 3:0.

ITEM 3: Staff Updates.

- A. **Update on department staffing:** Rob Sherwin presented the AMW Advisory Board with department staffing updates. Rob Sherwin introduced Victoria Medley as the new Director of Animal Management and Welfare. The Advisory Board members thanked Rob Sherwin for all his great work with Animal Management & Welfare during his 3 months of being Interim Director. The Advisory Board welcomed Victoria and expressed their enthusiasm in working with her as the new Director. Laura Storrs updated the AMW Advisory Board on the Assistant Director posting. SGR aided in helping narrow the search down to two very qualified candidates. Each candidate will be on site to meet with staff and get a tour of AMW. An Assistant Director will be selected by the next AM&W Advisory Board Meeting.

Item 4: Discuss and Consider Breeders Ordinance.

Added annual fee of \$100.00

Added #4 to 8.2.16 – applicant shall not have received 3 violations from the department in previous 2 years.

Added – applicant could not have surrendered to the department a dog in the preceding 2 years

Removed – zoning requirements

Updated the definition of breeders

Subsection E – updated to reflect that a permit can be revoked if there is a failure to report any changes in the household.

Board member, Stacy Grant motioned to pass to approve the Breeders Ordinance and Eddie Sauer second the motion to pass. Motion approved 3:0 to present to City Council for approval.

Item 5: Identify Future Agenda Items.

Breeders Ordinance will be presented as a work session item to City Council on March 9, 2021.

On March 23, 2021, the Breeders Ordinance will be presented for third and final presentation

Updates on AM&W staffing

Updates adoption rates

Update on Euthanasia rates

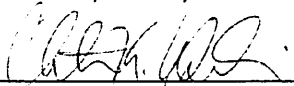
Updates on the new building

Item 6: Set Schedule for Next Advisory Board Meeting.

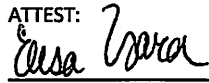
Next Animal Management & Welfare Advisory Board Meeting to be held March 31, 2021 at 5PM.

Meeting was adjourned at 5:32 P.M.

This meeting was recorded, and all comments are on file with the City Secretary Office.


Christopher Wrampelmeier, Chairperson

ATTEST:

A handwritten signature in black ink, appearing to read 'Elisa Yara', written over a horizontal line.

Elisa Yara, Admin Operations Manager,
Animal Management & Welfare Dept.