

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.19

June 13, 2012
3:30 p.m.

PRESENT: Mayor Michael Winters, Commissioners Bill Bronson, Bob Jones, Mary Jolley and Commissioner Burow arrived at 3:35 p.m.

STAFF PRESENT: City Manager, Deputy City Manager and City Manager's Executive Assistant; City Attorney; Fiscal Services Administrative Assistant; Director of Planning and Community Development and Senior Transportation Planner; Director of Public Works, City Engineer and Water Plant Supervisor; and the City Clerk

OTHERS PRESENT: *Tribune* reporter Richard Ecke and citizens Ron Gessaman and Mike Witsoe

Prior to beginning the Agenda Meeting, Mayor Winters announced that after review of the agenda, the Commission will conduct the City Manager's performance evaluation in closed session, reconvene the agenda meeting, provide a brief overview and then adjourn. *Tribune* Reporter Richard Ecke commented that the *Tribune* recommends all meetings remain open.

Mayor Winters discussed the complete streets issue. He took issue with a comment he heard was made by Commissioner Bronson. Commissioner Burow concurred.

Work Session Review

City Manager Greg Doyon reported that the topic for the work session was Revenue Forecast and Preliminary Budget Discussion. He also discussed the upcoming budget schedule and future proposed work session topics.

Agenda Review

Manager Doyon reviewed the proposed agenda topics for the June 19, 2012, Commission Meeting.

Copies of the draft \$5,000 report, contracts list, cell phone ordinance, and the Agenda Reports for board appointments were available to the Commissioners.

Department heads discussed agenda report information on the following items:

City Engineer Dave Dobbs provided information on Item 6 (Ordinance 3086).

Planning and Community Development Director Mike Haynes provided information on Item 7 (Ordinance 3087) and Item 9 (Ordinance 3084).

Public Works Director Jim Rearden and Water Plant Supervisor Mike Jacobson provided information on Item 8.

City Attorney Jim Santoro provided information on Item 10 (Ordinance 3090).

(6/13/2012)

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.20

Director Rearden provided information on Item 15 (Approve Final Payment to Liggett Construction and the State Miscellaneous Tax Division in the amount of \$3,429.94 for the 6th Street NE and 7th Street South water main replacements).

There were no agenda changes suggested by the Commissioners.

Miscellaneous

In response to Commissioner Burow regarding City golf courses, Manager Doyon will review the bond covenants.

City Manager Performance Evaluation

Mayor Winters stated that, at this time, pursuant to § 2-3-203, MCA, it was his intention to close the meeting into an executive session to discuss the City Manager's performance evaluation. The discussion of a job performance evaluation is a matter of individual privacy. The City Manager has not waived that right. The City Manager's individual privacy exceeds the merits of public disclosure.

The meeting was closed to executive session at 4:35 p.m. and reconvened into an open meeting at 5:20 p.m. Mayor Winters called the meeting back to order. He reported that the City Manager had an outstanding job evaluation. Mayor Winters asked if there was any other business to come before the Commission. No one responded.

There being no further discussion, the informal agenda meeting of June 13, 2012, was adjourned at 5:24 p.m.