

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.31

September 26, 2012
3:30 p.m.

PRESENT: Commissioners Michael Winters, Bob Jones, Bill Bronson, Fred Burow and Mary Jolley.

STAFF PRESENT: City Manager; Deputy City Manager; City Manager's Executive Assistant; Interim City Attorney; City Engineer; Directors of Park and Recreation, Planning and Community Development, and Public Works; and the City Clerk.

OTHERS PRESENT: *Tribune* reporter Richard Ecke.

Work Session Review

No work session is scheduled for October 2, 2012.

Agenda Review

Copies of the draft \$5,000 report and contracts list were available to the Commissioners.

City Manager Greg Doyon reviewed the proposed agenda topics for the October 2, 2012, Commission Meeting.

Department heads discussed agenda report information as set forth on the proposed agenda.

With regard to Item 6, a tour of Whitmore Ravine could be arranged for Commissioners interested in viewing the area before the meeting.

In response to Commissioner Jolley's inquiry about Item C on the contracts list, Manager Doyon will follow up with the Commissioners.

There were no changes to the agenda requested by the Commissioners.

Miscellaneous

In response to Deputy Manager Reichelt following up on a written request from the Events Supervisor, the Commission agreed to allow a theater event, "Music In Our Schools Month," a middle and high school concert on a Commission meeting night, March 19, 2013.

Mayor Winters expressed concerns regarding bare feet, multiple cameras on tripods and use of extension cords in the chambers. Interim City Attorney Nielsen will research and prepare a resolution for Commission consideration. There were no objections from the Commissioners.

Commissioner Burow read a complimentary message regarding the Building Department staff. Manager Doyon mentioned that an international company also recently complimented the City's building/permitting process.

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Mayor Winters encouraged the Commission/Staff to share positive messages at Commission meetings.

There being no further discussion, the informal agenda meeting of September 26, 2012, was adjourned at 4:05 p.m.