

October 10, 2012
3:30 p.m.

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

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

OTHERS PRESENT: Citizen Mike Witsoe.

Work Session Review

Acting City Manager Randy McCamley reported that two items are proposed for the October 16, 2012, work session: an AgriTech Park update by Director Haynes and a Resolution Establishing Protocol for Video Device Placement and Use During Commission Meetings by Interim City Attorney Nielsen. The Commissioners briefly expressed concerns for Director Haynes to address at the work session and to detail in the staff report regarding the AgriTech Park. The Commissioners requested a copy of Attorney Nielsen's draft Resolution in their Friday packets for review.

Acting Manager McCamley inquired if there were future items the Commissioners wanted added to the work session list. After the first of the year, Commissioner Burow suggested an overview of business landscaping and maintenance requirements, and Mayor Winters suggested an overview of the Fire and Police Academies for public awareness.

The Commissioners were reminded that a Joint City-County Work Session is scheduled for November 7, 2012, at 10:00 a.m. at the Flight Service Station.

Agenda Review

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

Acting Manager McCamley reviewed the proposed agenda topics for the October 16, 2012, Commission Meeting.

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

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

Miscellaneous

Acting Manager McCamley requested the Commissioners let Mark Willmarth know their availability on November 8th for a Commission retreat.

There being no further discussion, the informal agenda meeting of October 10, 2012, was adjourned at 4:15 p.m.