

November 14, 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; Directors of Planning and Community Development, and Public Works; Police Chief; and the City Clerk.

OTHERS PRESENT: *Tribune* reporter Richard Ecke, KRTV reporter Tara Grimes, and KFBB reporter Kacey Drescher.

Work Session Review

City Manager Greg Doyon reported that potential CDBG program changes and associated funding priorities and concerns will be presented at the work session.

Agenda Review

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

Manager Doyon reviewed the proposed agenda topics for the November 20, 2012, Commission meeting, and 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

Mayor Winters read Commissioner Jolley's resignation effective at the adjournment of the December 18th Commission meeting. Mayor Winters suggested a process to fill the vacant seat. After discussion, the Commission approved the draft City Commission Citizen Interest Form and directed staff to inform the media and post said form on the City's website by Friday with responses due to the City Clerk in two weeks. The responses will then be reviewed to determine candidates to interview individually in an open session. Commissioner Bronson noted that he is currently drafting interview questions for consideration.

There being no further discussion, the informal agenda meeting of November 14, 2012, was adjourned at 3:52 p.m.