

December 12, 2012  
3:30 p.m.

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

STAFF PRESENT: City Manager; Deputy City Manager; Interim City Attorney; Manager of Human Resources; Directors of Fiscal Services, Park and Recreation, Planning and Community Development, and Public Works; City Manager's Executive Assistant; Fire Chief; Police Chief; and the City Clerk.

OTHERS PRESENT: *Tribune* reporter Richard Ecke.

**Work Session Review**

City Manager Greg Doyon reported that he and Director Rearden will be updating the Commission about their recent trip to Monterey, California, and what they learned about the services Monterey provides for the U.S. Army Garrison Presidio of Monterey.

**Agenda Review**

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

Manager Doyon reviewed the proposed agenda topics for the December 18, 2012, Commission meeting, and department heads Mike Haynes, Melissa Kinzler and Jim Rearden provided additional agenda report information on their respective proposed agenda items.

Director Basta provided additional information about the contract for the Made In Montana Marketplace event. He discussed the Health Department's oversight of food sampling, liability concerns, and reported that the City does not break even on the event. The City is hosting the event this year, but there are no guarantees thereafter.

Mayor Pro Tempore Jones introduced Bob Kelly as the Commissioner selected to replace Mary Jolley after the December 18<sup>th</sup> meeting.

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

There being no further discussion, the informal agenda meeting of December 18, 2012, was adjourned at 4:00 p.m.