

## **JOURNAL OF COMMISSION/STAFF AGENDA MEETING**

2013.2

January 30, 2013  
3:30 p.m.

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

STAFF PRESENT: City Manager, Deputy City Manager, Deputy Planning Director, Director of Public Works, City Attorney, and the City Clerk.

### **Work Session Review**

City Manager Greg Doyon reported that a "Meet and Greet" elected officials open house is scheduled February 5, 2013, instead of a work session. He reviewed future work session topics. A Neighborhood Watch update will be included with the police update on February 19, 2013. A downtown streetscape study update and tax increment financing (TIF) presentation by Janet Cornish will be added to the list of future topics.

### **Agenda Review**

Copies of the draft \$5,000 report and contracts list were available to the Commissioners. Also provided to the Mayor and each of the Commissioners was a handout from Sue Dickenson regarding the zone change request from Calumet Montana Refinery.

Manager Doyon reviewed the proposed agenda topics for the February 5, 2013, Commission meeting, and Deputy Director Thomas provided additional agenda report information on behalf of Director Haynes' respective agenda items.

The Commission requested changes to the agenda format: (1) Consent Agenda items be moved to the beginning of the agenda, and (2) the public hearing format be changed to proponents, opponents, and proponents for rebuttal if necessary.

### **Miscellaneous**

The Commission approved the Symphony's request to schedule a rehearsal on February 19, 2013, in the Civic Center.

Deputy Manager Reichelt reminded the Commission of the Chamber's annual dinner on April 4, 2013, and she encouraged those interested in attending to let staff know ahead of time.

In response to inquiries about the parking contract, Deputy Director Thomas advised that the term of the contract expires at the end of this calendar year.

There being no further discussion, the informal agenda meeting of January 30, 2013, was adjourned at 4:20 p.m.