

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.4

February 27, 2013
3:30 p.m.

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

STAFF PRESENT: City Manager and Deputy City Manager; Interim City Attorney; Directors of Fiscal Services, Park and Recreation, Planning and Community Development, and Public Works; and the City Clerk.

Work Session Review

City Manager Greg Doyon reported that Public Works Director Jim Rearden will provide a Utility Rate Analysis.

Manager Doyon reviewed a list of future work session topics. Commissioner Bronson requested the animal shelter be added to the list.

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 March 5, 2013, Commission meeting, and Directors Basta, Haynes, and Rearden provided additional agenda report information on their respective agenda items. Interim Attorney Nielsen also explained the non-substantive changes made to Ordinance 3102 since first reading. He tailored the model ordinance to fit our form of government.

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

Misc.

Manager Doyon provided a brief update of information he received from Doug James regarding the Southern bankruptcy matter. Commissioner Jones noted the ECP Board meeting was Monday, March 4th, and information would be discussed at that meeting. The Commissioners were also reminded of the upcoming budget, retreat, and other meeting dates.

Manager Doyon also noted that the ADF group is working with City staff on its storm water plan. Deputy Manager Reichelt noted there may be another Big Sky grant application forthcoming from GFDA.

There being no further discussion, the informal agenda meeting of February 27, 2013, was adjourned at 4:15 p.m.

(2/27/2013)