

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.7

April 10, 2013
3:30 p.m.

PRESENT: Commissioners Michael Winters, Bob Jones, Bill Bronson and Fred Burow.
Commissioner Bob Kelly arrived at 3:50 p.m.

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

Work Session Review

City Manager Greg Doyon reported that the topics for the work session are Financial Forecast and Downtown Access, Circulation and Streetscape Study. He also reviewed a list of pending work session topics. The Commission didn't request any changes to the pending topic 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 April 16, 2013, Commission meeting, and Director Haynes, Deputy Manager Reichelt, and Director Rearden provided additional agenda report information on their respective agenda items.

There were no requested changes to the agenda.

City Manager Performance Evaluation

Mayor Winters stated that, at this time, pursuant to § 2-3-203, MCA, it was his intention to close the meeting into an executive session to discuss the City Manager's performance evaluation. The discussion of a job performance evaluation is a matter of individual privacy. The City Manager has not waived that right. The City Manager's individual privacy exceeds the merits of public disclosure.

The meeting was then closed to executive session at 3:50 p.m. and reconvened into an open meeting at 4:50 p.m. Mayor Winters called the meeting back to order. He reported that the consensus was the City Manager was doing a good job and the Commission was satisfied with his performance at this point in time.

Mayor Winters asked if there was any other business to come before the Commission. No one responded.

There being no further discussion, the informal agenda meeting of April 10, 2013, was adjourned at 4:55 p.m.

(4/10/2013)