

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

2013.9

May 15, 2013 - - 3:30 p.m.  
Civic Center - Gibson Room 212

CITY COMMISSIONERS PRESENT: Michael Winters, Bob Jones, Bob Kelly and Fred Burow.  
Commissioner Bronson was excused.

STAFF PRESENT: City Manager and Deputy City Manager, Fiscal Services Director, City Engineer, Interim Planning and Community Development Director, and the City Clerk.

### **Work Session Review**

City Manager Greg Doyon reported that no work session is scheduled for May 21<sup>st</sup>; the City-County Health Department's 2012 Annual Report will be presented on June 4<sup>th</sup>.

### **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 May 21, 2013, Commission meeting. Interim Director Raymond provided additional agenda report information on his agenda items.

With regard to Item 5 – Set public hearing for June 4, 2013, on Resolution 10019, Budget Amendment Resolution for Fiscal Year 2013 Budget - Manager Doyon and Director Kinzler provided background information and explained that the requested amendment was due to anticipated settlement payments to Southern Montana and recovery of funds to the General Fund.

Manager Doyon reviewed handouts titled “Proposed Settlement Payment #1 to Southern” and “Settlement Related Actions” with regard to Item 5 - Resolution 10019. After discussion, the Commission requested that Manager Doyon move forward with the first budget amendment proposal. They were not in favor of proposing a levy to the voters. The Commission requested Manager Doyon to implement a public communication plan for citizens to get facts. Manager Doyon noted that staff will be reviewing fees to determine if increases are necessary in the upcoming fiscal year to reduce dependence on General Fund subsidies; pursuing an RFP for a gas/electric consultant and provision to negotiate competitive rates for the City; and, counsel beginning a legal review of repealing resolutions and ordinances associated with Electric City Power (ECP), and pursuing certain ECP customers to recoup expenses.

Due to the dollar amounts, the Commission requested that Items 8, 9 and 10 be moved to New Business on the agenda.

### **Miscellaneous**

Commissioner Burow announced he would be out of town June 8-20, 2013.

There being no further discussion, the informal agenda meeting of May 15, 2013, was adjourned at 4:20 p.m.

(5/15/2013)