

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.14

July 31, 2013 - - 3:30 p.m.
Civic Center - Gibson Room 212

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

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

Work Session Review

Deputy City Manager Jennifer Reichelt reported that Director Raymond will discuss options regarding CDBG monies originally approved for the Downtown Development Partnership (DDP) but not allocated due to the DDP not designated as a 501(3)(c).

Agenda Review

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

Deputy Manager Reichelt reviewed the draft agenda items for the August 6, 2013, Commission meeting. Directors Rearden, Kinzler and Raymond provided additional agenda report information on their respective agenda items.

With regard to an item on the contracts list, Manager Doyon reported that Doug James recommended Pascoe Energy Consulting, LLC, to assist the City with issuing an RFP for gas and electricity supply and rates for the City of Great Falls.

No changes to the draft agenda were proposed by the Commission.

Miscellaneous

The Commission and staff discussed the lack of civil decorum demonstrated at the July 16th Commission meeting, and comments from citizens that watched the televised meeting that were offended by the foul, offensive language and acts. Attorney Sexe reported that she will draft Rules of Procedure/Decorum for meetings for the Commission's consideration and official action.

There being no further discussion, the informal agenda meeting of July 31, 2013, was adjourned at 4:20 p.m.