

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.16

August 28, 2013 - - 3:30 p.m.
Civic Center - Gibson Room 212

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

STAFF PRESENT: City Manager and Deputy City Manager; City Attorney; Directors of Fiscal Services and Public Works; Senior Transportation Planner; and the City Clerk.

Work Session Review

City Manager Greg Doyon reported that no work session is scheduled for September 3, 2013. He reviewed a list of upcoming work session topics and inquired if the Commission wanted any topics added to the list. No one requested items be added to the list, but due to Commissioner Burow taking vacation from September 4 – 23, 2013, the Animal Shelter Master Plan update will be presented the first meeting in October when he can attend.

Agenda Review

Copies of the draft \$5,000 report and contracts list were available. It was noted that two contracts may be taken off the contracts list if the requested supporting documents were not received tomorrow.

Manager Doyon reviewed the draft agenda items for the September 3, 2013, Commission meeting. Directors Rearden and Kinzler, the City Attorney, and the Senior Transportation Planner provided additional agenda report information on their respective agenda items, or in a director's absence.

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

Miscellaneous

Commissioner Jones will attend the September Policy Coordinating Committee meeting in Commissioner Burow's absence.

There being no further discussion, the informal agenda meeting of August 28, 2013, was adjourned at 4:00 p.m.