

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.18

September 25, 2013 - - 3:30 p.m.
Civic Center - Gibson Room 212

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

STAFF PRESENT: City Manager and Deputy City Manager; 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 Fire Marshal Dirk Johnson will update the Commission on the Life Safety Fire Code. He also noted that the Animal Shelter Master Plan presentation was rescheduled for October 15th when Mayor Winters is available. He reported that a fee review will be presented to the Commission after the quarterly budget update.

No changes or additions were suggested by the Commission.

Agenda Review

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

Manager Doyon reviewed the draft agenda items for the October 1, 2013, Commission meeting. Directors Rearden, Kinzler and Raymond provided additional agenda report information on their respective agenda items. It was noted that Items 5 and 12 relating to Great Bear will be pulled from the agenda if requested documents aren't received by Friday.

With regard to land projects, City Attorney Sara Sexe was asked to research the criteria or discretion the City has to deny projects.

Manager Doyon noted the written request of Aart Dolman to be placed on the agenda for the October 1st meeting. It was the consensus of the commissioners that an agenda item not be added, but that the appropriate time for him to respond to comments made at a prior meeting was during the Petitions and Communications portion of the agenda.

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

Miscellaneous

Deputy City Manager Jennifer Reichelt reported that public wifi is now available in the Commission Chambers.

There being no further discussion, the informal agenda meeting of September 25, 2013, was adjourned at 4:02 p.m.

(9/25/2013)