

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.19

October 9, 2013 - - 3:30 p.m.
Civic Center - Gibson Room 212

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

STAFF PRESENT: Deputy City Manager; City Attorney; Directors of Park and Recreation, Planning and Community Development, and Public Works; and the City Clerk.

Work Session Review

Deputy City Manager Jennifer Reichelt reported that the work session topics consist of a CDBG update and the Animal Shelter Master Plan and update. She inquired if the Commission wanted additional detailed or statistical information regarding the Animal Shelter at this meeting and was informed to keep this presentation on the Master Plan and Shelter update.

No changes or additions were suggested by the Commission.

Agenda Review

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

Deputy Manager Reichelt reviewed the draft agenda items for the October 15, 2013, Commission meeting. Directors Rearden and Raymond provided additional agenda report information on their respective agenda items.

The Commission requested Addendum 1 to the Professional Services Agreement with William Pascoe be moved from the contracts list to Old Business on the agenda. No other changes to the draft agenda were proposed by the Commission.

Miscellaneous

City Attorney Sara Sexe reviewed Aart Dolman's letter dated October 1, 2013, and she discussed the referenced statute with the Commission. After a brief discussion, it was the consensus of the Mayor and Commissioners present not to establish a three-member panel.

There being no further discussion, the informal agenda meeting of October 9, 2013, was adjourned at 3:50 p.m.