

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

2013.22

November 26, 2013 - - 3:30 p.m.  
Civic Center - Gibson Room 212

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

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

### **Work Session Review**

Deputy City Manager Jennifer Reichelt reported that the first of several fee reviews will be presented by Manager Doyon at the December 3<sup>rd</sup> work session.

### **Agenda Review**

Copies of the draft \$5,000 report, draft contracts list and Airport Authority Board applicant lists were available.

The Commission requested that the Community Food Bank presentation be limited to seven minutes.

Deputy Manager Reichelt reviewed the draft agenda items for the December 3, 2013, Commission meeting. Chief Bowen and Directors Basta, Kinzler, Raymond and Rearden provided additional agenda report information on their respective agenda items.

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

### **Miscellaneous**

Commissioner Kelly reported that he will not be in attendance at the December 11<sup>th</sup> agenda setting meeting.

The Commission was reminded that a joint City/County Commission tour of the new 911 Center is scheduled for December 16<sup>th</sup>.

Deputy Manager Reichelt discussed past practice with regard to appointments to the Airport Authority Board. The Commission requested that interviews be scheduled with all five applicants within the next couple of weeks.

Deputy Manager Reichelt also reported that the Great Falls Development Authority approached the City to be a co-applicant on an EDA grant application for infrastructure improvements at AgriTech Park. She noted that no matching funds are requested. The Commission approved proceeding with the application.

There being no further discussion, the informal agenda meeting of November 26, 2013, was adjourned at 3:55 p.m.

(11/26/2013)