

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2014.1

January 2, 2014 - - 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: City Manager and Deputy City Manager; City Attorney; Directors of Fiscal Services, Planning and Community Development, and Public Works; Training and Development Coordinator; and the City Clerk.

Copies of three applicant Municipal Court Judge interest forms received to date and proposed interview questions were provided to the Commission.

Work Session Review

Deputy City Manager Jennifer Reichelt reported that the Meet and Greet Elected Officials open house is scheduled for January 7th from 5:30-6:30 p.m. She inquired if there was interest in an additional presentation regarding the CDBG block grant process and funding allocations. City Clerk Lisa Kunz also noted that the Commission previously approved setting an informal meeting for 5:00 p.m. to review/discuss the number of Municipal Court Judge applicants to interview. After a brief discussion, it was the consensus of the Commission to schedule the CDBG presentation at 4:00 p.m. and, if needed, the informal meeting to discuss judge applications at 5:00 p.m.

Agenda Review

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

Deputy Manager Reichelt reviewed the draft agenda items for the January 7, 2014, Commission meeting. Deputy Manager Reichelt and City Attorney Sexe provided additional agenda report information regarding the proposed Animal Shelter related fees and services, as well as future code amendments. Directors Raymond and Rearden provided additional agenda report information on their respective agenda items. Director Rearden will research and provide Manager Doyon with a cost comparison for snow removal services of City personnel and equipment versus a contractor.

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

Miscellaneous

Commissioner Burow inquired and was informed the appraisal for the City Convenience Center property is due January 15th. He suggested an ordinance prohibiting panhandling be drafted. City Attorney Sexe will research the issue. Commissioner Burow also suggested that a Neighborhood Adopt a Park program be instituted and was informed that Park and Recreation has such a program and it is posted on the City's website.

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2014.2

Training and Development Coordinator Mark Willmarth reminded the Commission that a department head and Commission retreat is scheduled for January 30th. He will email last year's summary to the Commission for review, and requested that the Commission indicate to Manager Doyon what topics they want discussed at the retreat.

There being no further discussion, the informal agenda meeting of January 2, 2014, was adjourned at 4:26 p.m.