

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2014.5

February 12, 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: Deputy City Manager; City Attorney; Directors of Fiscal Services, Park and Recreation, Planning and Community Development; City Engineer; GFPD Investigations Captain; Police Chief; and the City Clerk.

Work Session Review

No work session will be held on February 18, 2014. The Commission was invited to join a public informational session hosted by Calumet Montana Refining detailing the company's current operation and expansion project at 5 p.m. on Tuesday, February 18, 2014, at the North Middle School cafeteria.

Agenda Review

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

Deputy Manager Reichelt reviewed the draft agenda items for the February 18, 2014, Commission meeting, and Directors Raymond, Basta and Kinzler, as well as Chief Bowen and Captain Schaefer, provided additional agenda report information regarding their respective agenda items.

With regard to Resolution 10050, Swimming Pool Fees, Director Basta was asked to discuss at the Commission meeting the fact that these fees haven't been increased in over a decade, and to summarize increases, such as minimum wage, public safety, and other inflationary costs during that time attributed to operating the pools.

With regard to Resolution 10051, Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so, Commissioner Kelly suggested efforts to clarify to the public that the review is of the form of government the City of Great Falls operates under, not a review of this body.

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

Miscellaneous

Deputy Manager Reichelt reported that electronic upgrades in the Gibson Room are being investigated as a follow up to Commission direction from the retreat.

Commissioner Bronson reported that the Council of Council meeting is scheduled for February 25, 2014. He will brief the councils about the Local Government Review and Study Commission process, and he inquired if the Commission had any other topics they wanted

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him to discuss at said meeting.

Commissioner Jones reported that Mike Lewis provided a DVD to him today, titled "Seeds of Death – Unveiling the Lies of GMO's," that he gave to the City Clerk to make copies of for the Commission.

Mayor Winters announced that the City Commission and staff are invited to a no-host luncheon at 1 p.m. at Lippi's Kitchen on Friday, February 14th, to meet the newly appointed Lieutenant Governor Angela McLean and staff.

There being no further discussion, the informal agenda meeting of February 12, 2014, was adjourned at 4:16 p.m.