

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

2014.9

March 12, 2014 - - 3:30 p.m.  
Civic Center - Gibson Room 212

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

STAFF PRESENT: Deputy City Manager; City Manager's Executive Assistant; City Attorney; Directors of Fiscal Services, Planning and Community Development, Public Works; Senior Transportation Planner; Police Chief; and the City Clerk.

### **Work Session Review**

Deputy City Manager Jennifer Reichelt reported that the work session will consist of a CDBG update, and continued department fee discussions as time allows. She also reviewed a list of pending work session topics. After discussion, the Commission requested the TIF update and property tax abatement topics be set for the April 1<sup>st</sup> work session, and the sign code be discussed at the April 15<sup>th</sup> work session.

### **Agenda Review**

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

Deputy Manager Reichelt reviewed the draft agenda items for the March 18, 2014, Commission meeting. Directors Raymond and Kinzler, as well as Executive Assistant Thares and City Attorney Sexe, provided additional agenda report information regarding their respective agenda items.

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

### **Miscellaneous**

The Commission approved the consultant presenting the Transportation Plan at a joint meeting with the County Commission on Monday, March 24<sup>th</sup>.

The Commission reviewed a list of other municipality's time limits on agenda and non-agenda items. It was the consensus of the Commission for staff to draft a resolution setting forth 3-minute time limits for agenda and non-agenda items for Commission discussion and consideration.

Additionally, it was the consensus of the Commission to begin conducting work sessions in the Commission Chambers on a trial basis for the work sessions to be live streamed on the internet and aired on City-7's cable channel 7. AV equipment for the Gibson Room will be discussed during the upcoming budget.

There being no further discussion, the informal agenda meeting of March 12, 2014, was adjourned at 4:05 p.m.

(3/12/2014)