

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2014.7

February 26, 2014 - - 3:30 p.m.
Civic Center - Gibson Room 212

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

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

Work Session Review

City Manager Greg Doyon reported that it was time for his annual performance review and that his contract was expiring in March.

The Commission agreed to meet prior to the work session on March 4, at 4:30 p.m. and, at the request of the City Manager, to discuss his performance evaluation in a closed/executive session, and then reconvene in an open meeting to take action on renewing or not renewing his contract. It was discussed that a job performance evaluation is a matter of individual privacy and that the City Manager's individual privacy exceeds the merits of public disclosure. The City Manager asked staff to ensure the meeting was posted appropriately.

The City Manager reported that the work session topics for March 4th included a review of the River's Edge Trail Maintenance Plan presented by Marty Basta and a Utility Rate presentation by Jim Rearden.

Agenda Review

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

Manager Doyon reviewed the draft agenda items for the March 4, 2014, Commission meeting.

Manager Doyon and Joyce Thares provided a brief overview of boards and commissions appointments and discussed proposed language change to the current boards and commission resolution regarding appointments which would read: "allow to serve until a successor is appointed and qualified." The Commission agreed to add the resolution to the agenda.

There were questions raised about whether or not the City has too many boards and commissions and whether some boards and commissions comprised the right type of structure/membership.

Directors Raymond and Basta as well as Chief Bowen and Manager Doyon provided additional agenda report information regarding their respective agenda items.

(2/26/2014)

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

Miscellaneous

Mayor discussed wanting to bring the Veterans Wall to Great Falls.

There being no further discussion, the informal agenda meeting of February 26, 2014 was adjourned at 4:05 p.m.