JOURNAL OF COMMISSION/STAFF AGENDA MEETING 2014.13

May 14, 2014 - - 3:30 p.m. Civic Center - Gibson Room 212

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

STAFF PRESENT: City Manager; Deputy City Manager; City Attorney; Directors of Planning and Community Development, and Public Works; and, the City Clerk.

Work Session Review

City Manager Greg Doyon reported that the topics for the May 20, 2014, work session are the City-County Health Department's annual report, and a street maintenance update. He also reviewed pending topics for future work session agendas.

Agenda Review

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

Manager Doyon reviewed the draft agenda items for the May 20, Commission meeting. Directors Rearden and Raymond provided additional agenda report information regarding their respective agenda items.

The Commission requested that Item 7 on the Consent Agenda – Set Public Hearing for June 17, 2014, to Consider Sale of City-Owned Property at 1100 15th Street North – be moved to New Business on the agenda.

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

There being no further discussion, the informal agenda meeting of May 14, 2014, was adjourned at 3:42 p.m.