

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.13

July 10, 2013 -- 3:30 p.m.
Civic Center - Gibson Room 212

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

STAFF PRESENT: City Manager and Deputy City Manager; City Attorney; Directors of Fiscal Services, Planning and Community Development, and Public Works; Housing Authority Executive Director; and the City Clerk.

Work Session Review

Deputy City Manager Jennifer Reichelt reported that Ida Meehan will present a general Growth Policy update at this work session. The public hearing to consider adoption of the proposed update to the Growth Policy is scheduled for August 6, 2013. It was explained that the Growth Policy is a guiding policy and not a regulatory document.

It was the consensus of the Commissioners present that a follow-up budget discussion wasn't necessary to add to the work session agenda.

Agenda Review

Copies of the draft \$5,000 report were available. The one item on the contracts list is a Rescission Agreement mutually terminating a Communication Equipment Agreement with Great Falls Public Schools.

Deputy Manager Reichelt reviewed the draft agenda items for the July 16, 2013, Commission meeting. Directors Hager, Kinzler, Raymond and Rearden provided additional agenda report information on their respective agenda items.

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

Miscellaneous

The parking program continues to be reviewed to determine the feasibility of the City taking it over upon expiration of the enforcement and services contract with Standard Parking Corporation at the end of this year.

Commissioner Burow suggested the parking meters be labeled that they do not accept Canadian coins.

Director Kinzler reported that collected Canadian coin is currently being stored in the vault at Fiscal Services.

There being no further discussion, the informal agenda meeting of July 10, 2013, was adjourned at 4:20 p.m.

(7/10/2013)