

Council Study Committee
August 12, 2013
Minutes

Members present: Pete Berry, Greg Marchant, Eric Mathieu, John Parker Jr., John Sirianni and Mayor Bresnan. **Absent:** Pam Pepper.

The City Council Study Committee discussed the 2013 Goal Setting Report and the City Council accomplishments. The committee discussed the following:

- Major projects – staff will put together a time frame and estimate of cost
- 65/69 as a new priority
- Local option sales tax
- Increasing the gas franchise
- Develop alternative revenue sources
- Economic Development

The report will be placed on the August 19, 2013 council agenda for approval.

The committee discussed the City Manager's evaluation process. It was the consensus of the committee to have the Human Resource Director RoxAnne Hunerdosse and City Manager Eric Hanson work on an evaluation form and the City Manager will complete a self assessment evaluation. It was also the consensus of the committee to not involve the department heads in the evaluation process.

Other items included:

- Look at changing Buxton and Howard to two-way instead of one-way
- Pete Berry announced he would not be running for Council member 4th Ward

Meeting adjourned at 6:48 p.m.