

Council Study Committee
July 9, 2012
Minutes

Council Members Present: Pete Berry, Greg Marchant, Eric Mathieu, John Parker and John Sirianni. Absent: Mayor Bresnan and Pam Pepper.

Staff Present: Jean Furler, Steve Bonnett and Dan Miers.

1. **Police Chief Process:** The committee discussed the job advertisement and the proposed timeline for the Police Chief replacement process:

July 15-August 15	Advertise & accept resumes
August 20-27	Civil Service Commission to review resumes
August 28-31	Hiring committee narrows resumes to 10-15
Week of September 17	Hiring committee interviews
October 1	Hiring committee submits ranked list to new City Manager
October 8-12	City Manager interviews selected candidates, meet and greet in the community
Weeks of October 15	Conditional offer & background check
November 12	Start date

The hiring committee will be established in the next few weeks and staff was directed to advertise for the position.

2. **I&I Presentation:** WPC Superintendent Dan Miers presented an Infiltration & Inflow (I&I) presentation. The presentation included the following:

- Areas determined
- Neighborhood meetings
- I&I examples
- How to repair
- Financing – loans, rebates

It was the consensus of the committee to set a date for a meeting with all real estate companies and to also place I&I information, questions and answers, on the city website.

The committee adjourned at 7:10 p.m.