



MINUTES
CITY COUNCIL WORK SESSION
June 1, 2010

CALL TO ORDER

The work session meeting was called to order by Mayor Gilbert at 6:01 pm.

Present: Council: Mayor Randy Gilbert; Councilmembers Brian Carpenter, Sharon Henderson, and Sam Rettinger

Staff Present: City Administrator: Terrance Post

Guests: Planning Commissioner: Tom Skjaret

Absent: Council: Liz Olson (with prior notice)

APPROVE AGENDA

*A motion was made by Henderson, seconded by Carpenter, to approve the Agenda as presented.
Ayes: all.*

BUSINESS ITEMS

Discussion of City Administrator Performance Review Process

Mayor Gilbert suggested using the same evaluation rating document that was used for Mr. Post's last review. Mayor Gilbert also commented that a transition period is over and challenged the Council to identify specific performance goals for the next 2010-2011 review period. Councilmember Henderson requested that the current position job description be forwarded to the Council as part of this process. A July 6, 2010 work session meeting was set for the formal performance review.

Discussion of City-Owned property at 305 Lindawood Lane

Post shared tax land valuations for surrounding properties. They were in the \$3.30 to \$4.03 per square foot range. Therefore, the city-owned parcel at 305 Lindawood Lane may have a market value range between \$68,000 and \$83,000. Council discussed the potential of selling this property at a minimum value and directed staff to discuss with Attorney Jamnik a process to follow regarding the possible sale of the property.

OTHER BUSINESS

Mr. Skjaret requested input from the Council regarding Ordinance changes regarding possible "green technology" and signage. The Council encouraged the Planning Commission to come back with related specific Ordinance revision recommendations.

Mayor Gilbert also recommended tabling a later agenda item concerning the removal of certain parcels within Tax Increment Financing District No. 1-6 pending further analysis of future legal uses for this tax increment.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:38 pm.

Respectfully submitted,
Terrance Post, City Administrator