



MINUTES
CITY COUNCIL WORK SESSION
January 5, 2010

CALL TO ORDER

The work session meeting was called to order by Mayor Gilbert at 5:38 pm.

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

Staff Present: City Administrator Terrance Post, Public Works Director Marv Wurzer

Guests: Park Board Chair Don Chillstrom, resident Bob Hardin

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Park Board Recommendations Concerning OYHA Holbrook Park Rink Use

Park Board Chair Chillstrom gave an overview of the December 15, 2009 Park Board meeting discussion on this item. Park Board liaison Henderson indicated it was a good discussion and noted that it was unfortunate that the minutes from this meeting had not yet been prepared to share with the rest of the Council. Councilmember Olson wanted more public input on this topic. Mayor Gilbert commented that this was a work session agenda item for back grounding purposes only and that the subject is on the later regular meeting agenda for any action the Council may wish to take on it.

Discuss Status of Prioritized 2009 Council Goals

Administrator Post reviewed a listing of the goals established at the February 28, 2009 Council retreat. Council had previously suggested that an update of these goals would be appropriate. Staff was directed to have a motion on the January 19, 2010 regular meeting agenda to schedule a January 23, 2010 special meeting from 8:00 am to 11:00 am on this topic in order that it be properly noticed.

OTHER BUSINESS

Mayor Gilbert noted that there was a Police Advisory Board meeting on January 6, 2010 and the topic of a revised Police Protection Services Agreement was likely to be discussed. Administrator Post gave all councilmembers a copy of a 2nd Draft Agreement received on January 5, 2010 from the City of Orono. Council directed staff to schedule the next work session on January 19, 2010 to more fully discuss this topic as an agenda item.

ADJOURN

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

Respectfully submitted,
Terrance Post, City Administrator