Council Work Session Minutes Monday, July 25, 2005 Fourth Floor Conference Room, 6:00 p.m.

Council Members present:	Crayton, Janku, Hutton, Loveless, Ash and Nauser

Absent: Mayor Hindman

City Manager Ray Beck and other department heads were present.

City Manager Hiring Process

The City Council interviewed three firms which will assist them in the City Manager Hiring Process. The three firms included: The Par Group, Karl F. Nollenberger; The Mercer Group, Jim Blagg; and, Waters-Oldani Executive Recruitment, Jerrold Oldani and Chris Hartung. The Waters-Oldani interview was conducted via conference call.

Prior to the interviews, Margrace Buckler, Human Resources Director, provided Council with a list of suggested questions they may want to use. Ms. Buckler also provided Council with a handout.

Following Council questions/discussion, Councilman Ash requested an explanation regarding the numbers/rankings sheet. Ms. Buckler explained the process and how the ratings were done. Council indicated they would further discuss at the July 26th work session and provide direction to staff for resolution.

Other items the Council may wish to discuss

Tuesday, July 26th – closed meeting/work session, 6:00 p.m.

Work Session topics – ballot language, consultant decision – August 1 Council agenda/resolution, 5 yr versus 10yr street list (handed out list), and parks list.

Budget hearings – first public hearing – August 15. Department presentations – schedule has been prepared.

Thursday, July 29, 9:30 a.m. – City Manager's budget press conference.

Property tax reassessment – established new maximum. Staff is still evaluating.

Parks proposal – 10 year versus 5 year – how do other Council members felt about this? Loveless suggested a 5 year parks list.

Large-scale commercial development – discuss 7/26 work session. See handout – does Council concur with the process being followed?

Meeting adjourned at approximately 9:00 p.m.