



MINUTES
CITY COUNCIL WORK SESSION
December 15, 2009

CALL TO ORDER

The work session meeting was called to order by Mayor Gilbert at 5:35 pm.

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

Staff Present: City Administrator Terrance Post

Guests: Commission/Board applicants Jon Crump, Brian Torney, and John Hughes; resident Bob Hardin

APPROVE AGENDA

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

BUSINESS ITEMS

Park Board and Planning Commission Interviews

The Council conducted three interviews beginning with current Planning Commission chair Jon Crump, then former Park Board member Brian Torney, and ending with current Park Board member John Hughes. At the conclusion of the interviews, there was general consensus amongst the Council regarding the strong applicant pool and a desire to make appointments to all three candidates later in the evening during the regular council meeting.

Discuss 2009 City Financial Results – Proposed 2009 Budget Amendments

Administrator Post reviewed with the Council several proposed 2009 budget amendments including the EDA Virginia Avenue land purchase and sale not occurring, the unbudgeted, emergency TH 12 watermain repair project in the Water utility, funding the TH 12 Watermain replacement project from TIF District 2-1 rather than the TH 12 Capital Fund, recognizing the 2009 Advance Bond refunding process, and reflecting final DT SWM Improvements project costs in the SWM Fund.

Discuss Orono Youth Hockey Association Holbrook Park Facility Reservation Request

The OYHA permit request was discussed including the incursion into previous “general skating” week day night and Saturday scheduled hours. After much discussion, the Council recommended sending this matter to the Park Board and receiving a formal recommendation from them for later topic discussion.

OTHER BUSINESS

None

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:52 pm.

Respectfully submitted,
Terrance Post, City Administrator