

BUDGET, FINANCE & PERSONNEL COMMITTEE

July 22, 2008

4:00 P.M.

Councilwoman Berz, Chairman, called the meeting of the Budget, Finance & Personnel Committee to order, with Councilmen Shockley, Rico, Benson, Page, Bennett, Pierce, Gaines and Robinson present. City Attorney Randall Nelson and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Richard Beeland and Daisy Madison.

Chairman Berz stated that two things were discussed at her meeting last week—The Passage and the Last Chance Agreement.

Resolution (g) on tonight's agenda authorizes CDRC to enter into a contract with TWH Architects for architectural services relating to repair of the Passage at a cost not to exceed the State Fee Schedule. She noted that all of the Council had been given a copy of this Resolution. This Resolution needs approval tonight to go forward.

The second item was the Last Chance Agreement, which was given to the Council last week in the form of Concerns and Solutions and then an actual proposed copy of the Last Chance Agreement. The City Attorney has now reviewed this Agreement and is making two changes. One change is in respect to well established Federal employees and under (B) of the agreement it stated that there must be evidence of Just Cause presented to the departmental administration, who will make the final determination relative to its implementation. The City Attorney feels that "Just Cause" needs to be defined by some language; that the City Attorney will "flush" out "Just Cause" so that it is not too loose and will bring it back next week. Chairman Berz stated that next week we will review the language that flushes out "Just Cause".

The meeting adjourned at 4:10 P.M.