



Ethan K. Strimling, Mayor (Chair)

Nicholas M. Mavodones, At-Large City Councilor

Kimberly Cook, District 5 City Councilor

Rules and Reports Committee

Monday, March 18, 2019

TIME 3:30 PM

LOCATION CITY HALL ROOM 209

MINUTES

1. Call to Order

Mayor Strimling called the meeting to order at 3:40 P.M. (Councilor Mavodones, Councilor Cook, Danielle West-Chuhta, Corporation Counsel, and Katherine Jones, City Clerk were present. There were no members from the public.

2. Public Comment on Council Rules

3. Council Rules

a. Discuss Reference process and information needs

The Rules Committee discussed the following process for referrals and will continue discussion at a further date:

Mayor and City Manager decide at the Agenda meeting what referral items should go to which committee.

The Committees will review all Orders, Amendments, and Budget items over \$50,000. prior to coming to the City Council.

The referral items will be listed on the agenda as Referral Items.

The whole City Council will vote to send them to the committee or could take one referral off the referral list with a 2/3 vote and brought before the Council for it's standard one read or two read, by-passing the Committee.

The details will be worked out at the next Rules Committee meeting.

b. Discuss any other permissions of rules and information needs

4. Discuss Annual Evaluation process for City Clerk, Corporation Counsel and City Manager

Mayor Strimling is going to see what people had available for the next meeting by doodle calendar. The purpose will be to discuss the evaluation process for the City Clerk, Corporation Counsel and City Manager.

5. Potential Executive Session to discuss the City Clerk, Corporation Counsel and City Manager's evaluation pursuant to 1 M.R.S Section 405(6)(A)

6. Adjourn

Motion was made by Councilor Cook and seconded by Councilor Mavodones to adjourn. Passage 5:20 P.M.