

**CITY COUNCIL ORGANIZATIONAL MEETING  
JANUARY 13, 2014  
555 S. 10<sup>TH</sup> STREET, ROOM 113  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

**I. MINUTES**

1. Directors' Meeting minutes of January 6, 2014.
2. Organizational Meeting minutes of January 6, 2014.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

1. Parks and Recreation Advisory Board - Cook

**III. REQUESTS OF COUNCIL FROM MAYOR**

**IV. MISCELLANEOUS**

**V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

**MINUTES**  
**CITY COUNCIL ORGANIZATIONAL MEETING**  
**JANUARY 13, 2014**

**Present:** Carl Eskridge, Chair; Doug Emery, Vice Chair; Jon Camp; Roy Christensen; Jonathan Cook; Trent Fellers; and Leirion Gaylor Baird

**Others:** Trish Owen, Deputy Chief of Staff

Chair Eskridge opened the meeting at 2:37 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Directors' Meeting minutes of January 6, 2014.
  2. Organizational Meeting minutes of January 6, 2014.
- After a correction the minutes were placed on file in the Council Office.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

1. Parks and Recreation Advisory Board - Cook
- Cook reported there were no meetings last week.

**III. REQUESTS OF COUNCIL FROM MAYOR**

None

**IV. MISCELLANEOUS**

Eskridge stated Council received Kit Boesch's letter, announcing her retirement at the end of the year. Boesch willing to participate in a process to find a replacement. Inquired about the process. Fellers commented Boesch is a County employee. Cook added she's been here a long time. He doesn't know the exact procedure. Owen added to possibly communicate with Schorr as she is putting together a process and wants input from Council. Cook assumed there was an interlocal? Owen replied the Joint Budget. Cook asked if possibly the selection process is written? Owen thought not, but would check. Cook added he would like to see the City have input.

Emery thought part of the reason she announced her retirement date early is possible discussion on her role, and all the different items. Don't know if that will be the same with a new person, or if the JBC will have the same role.

**V. CITY COUNCIL MEMBERS**

No comments

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

Chair Eskridge adjourned the meeting at 2:42 p.m.