Step 1

Update and Discussion / Direction / Decision

of Assembly Position Subcommittee recommendations from their June 7 meeting.

Step 2

POSSIBLE MOTION

I MOVE TO approve the recommendations of the Assembly Position Committee as outlined in the draft meeting minutes of June 7, 2019 and forward to the Municipal Administrator.

Informational – motions:

A motion was made by Nelson to recommend to the Assembly that a <u>Planning Director</u> is an important position and should be filled. The motion PASSED by the following vote:

Yes: 3 - Eisenbeisz, Wein, and Nelson

A motion was made by Nelson to recommend to the Assembly that a <u>Police Chief</u> is an important position and should be filled. The motion PASSED by the following vote:

Yes: 3 - Wein, Nelson, and Eisenbeisz

A motion was made by Nelson to recommend to the Assembly that <u>two police officers</u> positions were necessary to be filled. The motion PASSED by the following vote:

Yes: 3 – Wein, Eisenbeisz and Nelson

A motion was made by Nelson to recommend to the Assembly that <u>one jail officer</u> position was necessary to be filled. The motion PASSED by the following vote:

Yes: 3 - Wein, Eisenbeisz and Nelson

A motion was made by Wein to recommend to the Assembly the need to proceed with evaluation of Human Resources and to consider new potential ways in order to offer quality service which may include contracting and to evaluate the Human Resource Assistant's role in what is done currently. The motion PASSED by the following vote:

Yes: 2 - Nelson and Wein

No: 1 -Eisenbeisz (continued on next page)

A motion was made by Wein to recommend to the Assembly to move forward with filling the <u>street maintenance</u> position. The motion PASSED by the following vote:

Yes: 3 - Nelson, Eisenbeisz and Wein

A motion was made by Wein to recommend to the Assembly to postpone the filling of the <u>Community Affairs Director</u> position until the issue was further vetted and the need was understood. The motion PASSED by the following vote:

Yes: 3 - Eisenbeisz, Wein and Nelson

A motion was made by Nelson to recommend to the Assembly that this position of <u>Lease Manager</u> not be created. The motion PASSED by the following vote:

Yes: 3 - Eisenbeisz, Wein and Nelson

A motion was made by Eisenbeisz to recommend the Assembly allow staff (Administrator) to move forward with a <u>grant manager</u> solution – e.g. contract position.

Yes: 3 - Wein, Nelson, and Eisenbeisz