

**RICHMOND CITY COMMISSION  
MINUTES  
WORKSHOP MEETING  
JULY 19, 2016  
CITY HALL  
CONFERENCE ROOM  
9:30 AM**

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**Mayor Barnes called the meeting order 9:30 a.m.**

**PRESENT: Commissioner Baird, Blythe, Morgan, and Mayor Barnes**

**ALSO PRESENT: Richard Thomas; City Manager, Garrett Fowles; City Attorney, Lisa Cassity; City Clerk**

**ABSENT: Commissioner Newby**

**RIDC Update Presentation- David Stipes, Executive Director**, also present- Jimmy Howard, Dave Gerrein and Robby Robertson on behalf of the RIDC Board of Directors.

Commissioner Blythe entered meeting at 9:35a.m.

**Departmental Reports-None**

**Tabled Ordinance 16-15: Boarding/ Group Homes- Open Discussion**

Commission discussed and agreed to place this on the next agenda.

City Clerk questioned if this Ordinance will need a new number since the language has been changed to just address the R1 Zone.

Mr. Fowles responded yes. He also requested the Commission to also start thinking how the city wants to draft an Ordinance to address the R2 and R3 Zones since it's been separated out by the request of the Commission. Commission discussed but no action was taken.

**Tabled Ordinance 16-19: Richmond Utility Amendments- Open Discussion**

Scott Althaus explained the only changes that were made to the Ordinance were who was authorized to sign checks. Commission agreed that the only personnel authorized to sign would be General Manager, Finance Director, Mayor and Mayor Pro-Tem.

Mayor questioned the Commission if they felt comfortable adjusting the board members pay. Commission discussed the other boards that get paid and asked how much they get paid and requirements on attendance to the meetings. Commission agreed to move forward with this ordinance as drafted.

**Residential Parking Permit Areas: Amending Time Restrictions- Open Discussion**

City Clerk announced that resident Sandy Hunter on Oak Street has requested that the time restrictions be extended. Commission reviewed Ordinance and which streets would be affected by the possible change. Commission decided to take the time restrictions out and have it permanent residential permit parking areas. Commission discussed these amendments be presented in August.

**Police Pay Scale- Open Discussion**

Commissioner Blythe announced that he had to attend a funeral and would need to leave soon. Present for the discussion: Sharon Cain; Finance Director, Jessica Masters and Althea Causey; Human Resource Department.

Mayor questioned Commission why is this topic being discussed when not all the facts are prepared. He announced that he has spent a lot of time reviewing budgets, KLC data and other cities as a comparison.

Commissioner Blythe discussed several questions that he had regarding the scale.

Mayor presented a list of questions that the City Manager and Finance Director have prepared for commissions input as to how they wish the projections be calculated. Mayor asked the commission if they could go through the list and answer the questions so the city can begin to decide if and how the scale would work. He added that the presented scale only provides dollar amounts with no background or, has to how the numbers were calculated or how the city plans to afford the scale.

Commission discussed few questions on list before Commissioner Blythe needed to exit the meeting. Mayor questioned if the commission wished to continue discussion since only 3 elected officials would be present. Commission decided to adjourn and continue discussion at a later date.

Commissioner Blythe exited meeting at 11:37a.m.

**City Manager’s Report**

1. Mr. Thomas requested that the Commission respond to Human Resources e-mail about their availability to interview 2 candidates for the Police Chief position.

**Board of Commissioner’s Reports-None**

**Adjournment: 12:00 p.m.**

Motion: Commissioner Morgan

Seconded: Mayor Barnes

<b>VOTING:</b>	<b>YES</b>	<b>NO</b>
Commissioner Morgan	x	
Commissioner Newby	absent	
Commissioner Baird	x	
Commissioner Blythe	absent	
Mayor Barnes	x	

MAYOR

ATTEST:

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City Clerk