



City Council Workshop February 11, 2008

Agenda 5:30 p.m.

5:00 p.m. – Dinner

5:30 p.m. – Workshop

- 1. Presentation of Goals by the following Departments:**
 - **Public Works**
 - **Community Services**
 - **Planning & Permitting**
 - **Parks & Recreation**
- 2. Discussion of National Electrical Code – Update to Ordinance**
- 3. Great Falls Plaza Site Plan**
- 4. Discussion of Combined Finance Director**
- 5. Discussion of Tambrands TIF II**
- 6. Updates**

Executives Sessions: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda.

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

1. Discussion of personnel issues
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney
5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.