

**SPECIAL CITY COMMISSION WORKSHOP MINUTES
CITY HALL – CITY COMMISSION CHAMBERS
THURSDAY, NOVEMBER 19, 2009 6:30 P.M.**

ATTENDANCE: City Commission Present: Bruce Agrella, Jim Sohm, Mike Lies, Elsa Duford. Commissioners Jules Clavadetscher and Fred Funke absent. Mayor Marchello presiding. City Manager Todd Crossett and City Attorney James Raymond present.

CALL TO ORDER: Mayor Marchello called the meeting to order and the Pledge of Allegiance was recited.

APPROVAL OF PROPOSED AGENDA: Motion made by Commissioner Sohm, seconded by Commissioner Lies, to approve the agenda as presented. Motion carried unanimously.

PUBLIC COMMENT ON MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC NOT ON THIS AGENDA: Rory Horning quoted sections of state law pertaining to procedures to follow in order to hold an executive session. Mayor Marchello confirmed the need for an executive session and Todd Crossett did not waive his right of privacy in the matter of his contractual job performance review. Mayor Marchello repeatedly asked Rory Horning to leave. Rory Horning was escorted from the chambers by Polson Police Officer William Cleveland over Mr. Horning's objection.

Mayor Marchello adjourned the public meeting and the commission entered into executive session.

EXECUTIVE SESSION

CITY MANAGER EVALUATION: The Council took up the matter of City Manager Crossett's performance evaluation. The councilmen, including those not present, submitted their evaluations in writing. It was noted that a number of employees and Department Heads submitted unsolicited letters to the City Commission, endorsing City Manager Todd Crossett's performance to date. The matter of Mr. Crossett's contract-mandated contract re-negotiation was part of the overall performance review. The suggested changes in the contract, which included no raise in pay, were endorsed. The City Attorney was instructed to draw the final instrument for consideration on the next regular agenda.

The executive session and meeting was adjourned at 7:22 p.m.

Lou Marchello, Mayor

ATTEST: _____
Aggi G. Loeser, City Clerk