AGENDA ITEM NO. 1:  Mayor Brian Blad called the City Council Liaison/Work Session Clarification meeting to order at 3:10 p.m. Council members present were Heidi Adamson, Roger Bray, Rick Cheatum, Jim Johnston, Linda Leeuwrik and Beena Mannan.  Also in attendance were Ruth Whitworth, City Clerk, and Jared Johnson, City Attorney.

AGENDA ITEM NO. 2: Discussion to clarify agenda items presented at the February 14, 2019 Work Session was held at this time.

Work Session Agenda Item No. 4 – GBS Health Benefits for City Employees Update. Sick leave payout at retirement was discussed. This is a new program and employees have concerns with the proposed changes. Human Resources staff will provide education materials to employees regarding the proposed changes.

Work Session Agenda Item No. 5 – Fire Union Quarterly Update – Need to clarify the format for Union updates now that they are given during a Work Session. There was some confusion with the presentation guidelines.

Work Session Agenda Item No. 7 – Idaho Gold Star Families Memorial Monument Presentation (IGSFMM) – Encourage IGSFMM Committee members to work with John Banks, Parks and Recreation Director, about maintenance guidelines and anticipated costs once the park is donated to the City.

Work Session Agenda Item No. 10 – Patrol Vehicle Per Officer Plan – Roger Schei, Assistant Police Chief, presented additional options regarding the proposed plan. After lengthy discussion, Council mentioned they would like to continue this discussion into the Fiscal Year 2020 Budget process.

AGENDA ITEM NO. 3: Jared Johnson, City Attorney, gave a brief training on the criteria for creating a motion during Council Work Sessions and identifying requests that qualify as Council action items.

AGENDA ITEM NO. 4: CITY ACTIVITIES UPDATE-COUNCIL

a) Mr. Cheatum distributed maps outlining the Sagebrush Land Trust. Mr. Cheatum shared ideas the Land Trust Board has regarding uses for the area. He asked Council to send their thoughts and suggestions regarding best uses of the Land Trust to him by March 15, 2019 so he can pass the information along to the Board.

AGENDA ITEM NO. 5: CITY ACTIVITIES UPDATE-MAYOR:

Mayor Blad gave a quick overview of economic development topics and legislative activities.
AGENDA ITEM NO. 6: City Council Liaison Reports were not given. The meeting was adjourned so Council could attend their 5:30 p.m. Clarification meeting.

REPORTS REGARDING CITY BOARDS /COMMISSIONS:

AGENDA ITEM NO. 6: Mayor Blad adjourned the meeting at 5:25 p.m.

ADJOURN

APPROVED:

BRIAN C. BLAD, MAYOR

ATTEST AND PREPARED BY:

RUTH E. WHITWORTH, CITY CLERK