



# Livingston City Commission Special Meeting Minutes

March 29, 2022

5:30 PM

VIA ZOOM

<https://us02web.zoom.us/j/88949555997?pwd=Z044b3czTU9TY09KM2lVQ1VNWnpBdz09>

Meeting ID: 889 4955 5997 **Passcode: 868732 Call in: (669) 900-6833**

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## 1. Call to Order

## 2. Roll Call

In attendance: Chair Melissa Nootz, Vice-Chair Karrie Kahle, Commissioner Quentin Schwarz, & Commissioner Torrey Lyons. Commissioner Friedman late joining meeting. Staff in attendance: City Manager Michael Kardoes, City Attorney Courtney Lawellin, HR Director Lisa Lowy and City Clerk Faith Kinnick

## 3. Public Comment

No public in attendance

## 4. Action Items:

### **A. DISCUSS/APPROVE/DENY - WHICH STAFF ARE PRESENT AT THE TWO CLOSED SESSION CITY MANAGER EVALUATION MEETINGS.**

- Nootz opened the meeting giving brief background over process this evaluation period.
- Kardoes provided his recommendation and preference
- Nootz made additional comments before opening it to deliberations by the Commission.
- Schwarz made comments
- Kahle made comments
- Lyons made comments
- Nootz made comments
- Kahle made comments
- Schwarz made comments
- Nootz made comments
- Schwarz made comments

- Kardoes gave comments
- Lawellin provided comments
- No additional questions from the Commission.
- Friedman joins the meeting at 6:15 p.m.
- Nootz gives brief synopsis of meeting so far, provided background on Commissioners stated preference. Nootz/ Kahle prefers Clerk per LGC recommendation; Schwarz wants Clerk/HR present; Lyons wants to honor Mikes's wishes but is flexible.
- Nootz asks Friedman about his preference for whom is in attendance?
- Friedman responds
- Nootz asks for clarification of Friedman's response
- Friedman respond
- Nootz states City Clerk will be present during tomorrow's meeting. Shares info with Schwarz regarding process and information received from Local Government Center. Tomorrow will go through contract, Strategic Plan, and Evaluation Form Together.
- No clarifying comments from Commission.

#### 5. City Manager Comment:

Kardoes provided comments, appreciates unified feedback, still wants individual evaluations from Commission.

#### 6. City Commission Comments

Lyons asked about expectation of individual evaluations completed.

#### 7. Adjournment 6:33 p.m.