#### **AGENDA**

Civil Service Board Meeting Wednesday, November 3, 2010 5:00 p.m. - City Hall Room 303

NOTICE: FOR THE HEARING IMPAIRED - A 48-hour advance notice must be given to assure

sign language interpreters. Requests may be placed by calling 1-877-456-7589.

Members: John Schwetman, Michelle Hooey, Portia Johnson, Marshall Stenersen, Robert

Zallar

## 1. APPROVAL OF MINUTES

A. October 19, 2010

## 2. APPROVAL OF NEW/REVISED JOB DESCRIPTIONS

- A. Maintenance Operations Manager (new)
- B. Operations Coordinator, Recreation Division (new)
- C. Water Plant Supervisor (revised)
- D. Customer Relations Supervisor (revised)
- E. Chief Gas Controller (revised)

## 3. APPROVAL OF ADVERTISING

A. Utility Maintenance Worker (open)

### 4. OLD BUSINESS

## 5. NEW BUSINESS

- A. Audit of Golf Course Superintendent position
- B. Audit of Water Plant Supervisor position
- C. Audit of Customer Relations Supervisor position
- D. Audit of Chief Gas Controller position

# 6. <u>APPEALS</u>

## 7. APPROVAL OF ELIGIBLE LISTS

- A. Planner II (open)
- B. Maintenance Worker (promotional)
- C. Street Maintenance Supervisor (promotional)
- D. Gas Fitter (promotional)

# 8. <u>NEXT MEETING SCHEDULED</u>

December 7, 2010, 5:15 p.m. City Council Chambers

Issuance date: October 28, 2010

#### **MINUTES**

Special Civil Service Board Meeting Tuesday, October 19, 2010 City Council Chambers 5:20 p.m. – 5:50 p.m.

Members present: Michelle Hooey, Portia Johnson, John Schwetman, Marshall Stenersen, Robert

Zallar

Others present: Kim Hall, Lisa Wilson, Theresa Severance, Cliff Tanner

### 1. APPROVAL OF MINUTES

A. October 5, 2010 – **Approved.** 

### 2. APPROVAL OF NEW/REVISED JOB DESCRIPTIONS

- A. Maintenance Operations Manager (new) **Pulled.**
- B. Operations Coordinator, Recreation Division (new) **Pulled.**
- C. Water Plant Supervisor (revised) Pulled.
- D. Customer Relations Supervisor (revised) **Pulled.**
- E. Chief Gas Controller (revised) Pulled.

### 3. APPROVAL OF ADVERTISING

A. Street Maintenance Supervisor (Promo) – **Approved.** 

#### 4. OLD BUSINESS

#### 5. NEW BUSINESS

- A. Fire Union Address Civil Service Board re Substitute Promotions **Withdrawn** at the request of Erik Simonson.
- B. Rejection on Probation **Termination acknowledged. Request not to place** individual on re-employment list Approved.
- C. Audit of Golf Course Superintendent position **Pulled.**
- D. Audit of Water Plant Supervisor position **Pulled.**
- E. Audit of Customer Relations Supervisor position **Pulled.**
- F. Audit of Chief Gas Controller position **Pulled.**
- G. Military Leave of Absence Approval Process **No action due to grievance** previously filed regarding this issue.

# 6. <u>APPEALS</u>

### APPROVAL OF ELIGIBLE LISTS

- A. Police Sergeant (Promo) **Approved.**
- B. Senior Programmer Analyst (Promo) **Approved.**
- C. Police Lieutenant (Promo- corrected) **Approved.**

### 8. NEXT MEETING SCHEDULED

(Regular Meeting) November 3, 2010 (November 2, 2010 is Election Day); 5 p.m.; City Hall Room 303

There being no further business to come before the Board, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Karen Cheetham

Karen Cheetham Human Resources