

TOPIC OF DISCUSSION: Goal Setting

Mayor Nancy Malone called the Special Meeting to order. Councilmembers in attendance were: Nancy Malone, David Futcher, Jim Hill, Larry Alexander, Mike Karnofski, Jeff McAllister, and Kim Lefebvre.

Others in attendance were Kenbrio, Inc. Chairman David Mercier, City Manager Steve Taylor, Finance Director Brian Butterfield, City Attorney Janean Parker, Community Development Director Mike Kardas, Community Development Planning Manager Tammy Barconi, Utilities Operations Manager Devin Mackin, Library Manager Cindy Schimpf, Chief of Police Andrew Hamilton and Departmental Assistant Sherri Booth.

2017 Goals and Action Work Plan Progress Report: Steve Taylor displayed on the overhead the 2017 Budget Goals and Actions Work Plan Progress Report and provided an overview. Discussion followed.


Strategic Goals: David Mercier led the discussion and modification of strategic goals. Lengthy discussion followed.

2018 Action Items: Steve Taylor displayed on the overhead the 2017 Budget Goals & Actions Plan. David Mercier and Steve Taylor requested Councilmember input on which items they would like carried over for 2018. Several changes were made to the list, each followed by a brief discussion. Councilmembers were then asked to brainstorm any additional items they would like to see added to the list. Several new items were added to the list, each followed by a brief discussion. Councilmembers were provided and updated Action Work Plan.

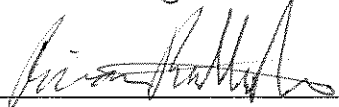
Action Item Prioritization Exercise: David Mercier led discussion on prioritization. Each Councilmember was asked to select three action items. Discussion followed.

Wrap Around: David Mercier reviewed consensus on Goals and Action items for final 2018 Work Plan. Discussion followed.

The Special Workshop was adjourned at 8:40 p.m.



MAYOR



CITY CLERK