



**CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 11, 2020
9:00 AM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 9:00 AM.

2. ROLL CALL

City Council

Mayor Matthew Hartman	Present
Steven Glenn	Present
Tom FitzGerald	Absent
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
City Finance/ HR Director Jeff Balentine
<u>Consultants</u>
Bob Jean

3. NEW BUSINESS

A. 9:00 AM – Agenda Review / Approval

- Self-Introductions and Retreat Expectations (Why on Council/Staff?)
- Facilitator Observations (V.I.P., Leadership, Partnerships and Leverage)
- Municipal Management Model (Vision, Values, Strategies and Goals...MWP)

B. 9:30 AM – Discuss 2017-2019 Achievements/Progress per Council/Staff Interviews

- General Comments and Opportunities for Improvement
- City Manager Updates and Council/Staff Comments

C. 10:30 AM – Upcoming 2020-2023 Council Goals and Administrative Objectives

D. 12:00 PM – Working Lunch – Meeting Expectations?

E. 12:30 PM – Next Steps? Action Plan: 2020, 2021, 2022 to 2023...CM Master Work Plan

- Growth Management Study Session and Community Roundtable Workshop?
- Carnation Food Bank Field Trip with Granite Falls NGO?
- SRO Options Discussion and School District? Options in Lieu vs. \$
- Community Events Study Session and Partnerships?
- Parks Impact Fee/MPD Re: Parks, Boys and Girls Club Gym/EOC, Little League Field
- Streets Maintenance/Improvement/Extensions Funding Options Study Session?
- Other?

F. 1:30 PM – ADJOURNMENT

Bob Jean helped facilitate this Council retreat meeting. The Council talked about the many items listed including long term planning, goals, vision statement, priorities to focus on, infrastructure, SWOT analysis, funding, capital and maintenance, emergency management plan and needs to name a few. The City Council will meet again in four to six months for a follow-up retreat meeting.

This meeting was not recorded.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman