

## City Council Special Meeting Planning Conference Day 2 Agenda Saturday, January 28, 2023, 9:00 AM

# Lacamas Lake Lodge, 227 NW Lake RD

**To observe the meeting:** This City Council Special Meeting is an in-person meeting. To participate, see the in-person information provided on the meeting agenda.

#### **CALL TO ORDER**

### **ROLL CALL**

#### **WORKSHOP TOPICS**

- Addressing Current Needs
   Presenters: Jeff Swanson, Exigy Consulting, and Doug Quinn, City Administrator
   Time Estimate: 120 minutes
- Vision and Planning for the Future
   Presenters: Jeff Swanson, Exigy Consulting, and Doug Quinn, City Administrator
   Time Estimate: 90 minutes
- 3. <u>Conclusion</u>
  Presenter: Jeff Swanson, Exigy Consulting, and Doug Quinn, City Administrator
  Time Estimate: 30 Minutes

#### **CLOSE OF MEETING**

# STAR

**ANALYSIS** 

As a group, take about 15 minutes to discuss Strengths, taking notes on the paper provided. Utilize the conversation starters if needed. Repeat for Threats. **Stop.** We will come back together as a larger group to debrief. After a break, we'll repeat for Aspirations and Results.

# Strengths

### **Conversation starters**

- What are we doing well?
- What are our greatest assets?
- When you hear a compliment about our services, what do you hear?

# **Threats**

### **Conversation starters**

- What threatens the strengths?
- What could disrupt or negatively impact the quality of life in Camas?
- What threats exist to the organization?

# **Aspirations**

# **Conversation starters**

- What are your aspirations for the community?
- What are your aspirations for the organization?
- What do you want a future Camas to look like?

# Results

### **Conversation starters**

- What do we want to be known for (Camas)?
- What do we want to be known for (City of Camas)?
- What does success look like?

Annual Planning Conference January 27-28, 2023



#### Item 3.

## **CITY OF CAMAS 2023 PLANNING CONFERNCE**

January 28, 2023 Lacamas Lake Lodge

# **VISION REFINEMENT**

| Camas' core values from GOLDEN CIRCLE of WHY                                |  |
|---|--|
| CONSIDER- WHAT DO YOU WANT TO SEE MORE OF? WHAT DO YOU WANT TO SEE LESS OF? |  |
| WHAT DO I WANT TO ACCOMPLISH IN THE NEXT YEAR?                              |  |
| WHAT DO I WANT TO ACCOMPLISH WITHIN THE NEXT 5 YEARS?                       |  |

HOW CAN I BEST PERSUADE MY FELLOW LEADERS TO SHARE A PASSION FOR MY STATED INTEREST?

### **GROUPED INTERESTS FROM COUNCIL**

### **OPMA/COUNCIL RELATIONS**

Open Public Meeting Act (OPMA) Primer Review Council Roles & Responsibilities Align Strategic Priorities Develop Policy Expectations for 2035 Vision Develop Council Policies Handbook Improve Council Team Effectiveness

Discuss Form of Governance: Strong Mayor - Council Manager

### **PLANNING**

Review Camas 2035 Vision
Review Parks Plan Implementation
Establish a Camas Land-Use Planning "Master Plan"
Visioning — Camas Look & Feel in 20 years - Dive into North Shore Subarea.
Planning for Downtown Area
Downtown Subarea Plan
Review of City Assets

#### **CITIZEN & HOUSING CENTRIC**

Explore Equity Initiatives

Discuss Affordable Housing Goals & Strategies - Incentives/Taxation, Valuation Threshold

### FIRE & REGIONAL FIRE AUTHORITY (RFA)/ILA

RFA Planning - Capital Facilities Bond, and Budget
RFA Service Models, ILA Review,
Expectations for the CWFD Review current situation,
Goal Clarification w/ milestones/timelines understanding ILA ends 2023
Joint Councils meeting
Joint Session with City of Washougal – Bonds, ILA and RFA

### **ECONOMIC/BUSINESS/HOUSING**

Explore Economic Development Incentives Priorities for 2023 Strategic Plan with 4 to 6 yr horizon Volunteer Coordinator Position

### **EMPLOYEE FOCUSED**

Annual Staff Evaluations/Training
Possible Growth Plans and Employee Satisfaction Survey
Tree program and Staffing
Urban Forester
Review of City Forests