



## City Council Special Meeting Agenda Annual Planning Conference Day 1 Friday, January 28, 2022, 1:00 PM REMOTE MEETING PARTICIPATION

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*NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)*

### To Participate Remotely:

#### OPTION 1 - Video & Audio

Use Zoom app and use Meeting ID – 991 1918 3821, or click <https://zoom.us/j/99119183821>

#### OPTION 2 - Audio only

By phone: 877-853-5257, Meeting ID# 991 1918 3821

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### OPENING STATEMENT

### PLANNING CONFERENCE TOPICS

1. [Parameters Around Public Bodies](#)  
[Presenters: Shawn MacPherson, City Attorney and Jeff Swanson, Interim City Administrator](#)  
[Time Estimate: 60 minutes](#)
2. [Council as Part of the City Team](#)  
[Presenters: Shawn MacPherson, City Attorney and Jeff Swanson, Interim City Administrator](#)  
[Time Estimate: 90 minutes](#)
3. [Overview of City Issues and Priorities](#)  
[Presenters: Jeff Swanson, Interim City Administrator](#)  
[Time Estimate: 60 minutes](#)

### CONCLUSION

4. [Conclusion and Next Steps](#)

### ADJOURNMENT

## Camas City Council Retreat Section 1

### *Parameters Around Public Bodies*

- Open Public Meetings Act
- Executive Sessions and Privilege
- Public Records Act
- Appearance of Fairness Doctrine

### Retreat Goals:

- Develop Understanding of the Issues
- Prioritize and Focus
- Develop Approaches – Partnerships, Revenue Policy, Resource Allocation, Community Engagement
- “Highest and Best Use” – Use an Annual Work Plan/Updated Strategic Plan to Guide Expenditure of Time, Energy, and Resources; Workshop Schedule Supporting Goals and Priorities

## Camas City Council Retreat Section 2

### *The Council as Part of the City Team*

- Roles and Responsibilities of the Executive and Legislative Branches
- Interaction and Teamwork
- The Flow of Policy Work
- Key Areas of Council Liability
- Setting Priorities and Maintaining Focus
- Institutional Discipline within the Council Body
- The Foibles of Personality, Public Service, and Polarization

### Retreat Goals:

- Develop Understanding of the Issues
- Prioritize and Focus
- Develop Approaches – Partnerships, Revenue Policy, Resource Allocation, Community Engagement
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## Camas City Council Retreat Section 3

### *Brief Overview of City Issues and Priorities (Recap Fall 2021 Retreat Sessions)*

- Legislative Agenda/Council as Community Advocates to State/Federal Gov
- Place-making/Economic Development
  - Downtown Subarea Plan
  - Housing Supply and Equity
  - Parks, Recreation, and Open Space
- Operations
  - Services/Lines of Business
  - Fire/EMS Partnership
  - Human Capital – Staffing Levels, Labor Market Competitiveness, Performance Management/Continuous Improvement, Succession Planning
  - Capital Facilities – Condition, Adequacy, Planning and Preventive Maintenance
  - Technology Investments
- Policy Work Addressing Community Needs – Homelessness, DEI

### Retreat Goals:

- Develop Understanding of the Issues
- Prioritize and Focus
- Develop Approaches – Partnerships, Revenue Policy, Resource Allocation, Community Engagement
- “Highest and Best Use” – Use an Annual Work Plan/Updated Strategic Plan to Guide Expenditure of Time, Energy, and Resources; Workshop Schedule Supporting Goals and Priorities

## Camas City Council Retreat Section 4

### *Conclusion*

- Discussion of City Issues and Priorities
- Set Agenda for Session 2

### *Next Planning Conference Sessions*

- Session 2: February 11, 9:00 AM to 1:00 PM
- Session 3: February 25, 9:00 AM to 1:00 PM

### Retreat Goals:

- Develop Understanding of the Issues
- Prioritize and Focus
- Develop Approaches – Partnerships, Revenue Policy, Resource Allocation, Community Engagement
- “Highest and Best Use” – Use an Annual Work Plan/Updated Strategic Plan to Guide Expenditure of Time, Energy, and Resources; Workshop Schedule Supporting Goals and Priorities