



## **CITY COUNCIL MINUTES SPECIAL HYBRID MEETING – RETREAT DAY 2 March 25, 2023**

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**CALL TO ORDER:** Mayor Pro Tem Holloway called the meeting to order 9:00 am

**City Council:**

Mayor Katherine Ross, Councilmembers Ethan Benson, Rob Wotton, Bryan Holloway, James Mayhew, Cara Christensen (remote), and Jolyon Johnson were present.

**City Staff:**

Michael Sauerwein, City Administrator; Bob Sterbank, City Attorney; Jen Ferguson, Finance and HR Director (remote); Deana Dean, City Clerk; Mike Chambless, Parks and Public Works Director; Mark Correia, Fire Chief; Perry Phipps, Police Chief; Emily Arteche, Community Development Director; Chris Miller, Interim IT Director; and Andy Latham, IT Support.

Also present were Louis Washington and Jonathan Scofield.

**CONTINUATION OF PART 2: COUNCIL PRIORITIES**

Review of accomplishments, provided by staff, completed, or getting underway and contributing to success indicators. Council noted items that have made progress as well as items that are cause for further consideration.

Activity included council comments to department heads and the work that they do.

**BREAK:** 10:30 – 10:45 am

**PART 3: WORKING TOGETHER AS A GOVERNANCE TEAM**

Group activity identifying practices that will enable staff and council to collaborate as an effective and thriving governance team.

Activity included individual brainstorming, sharing in small groups, and posting and discussion.

**LUNCH:** 11:55 – 12:30 pm

**CONTINUATION OF PART 3: WORKING TOGETHER AS A GOVERNANCE TEAM**

Posting of group suggestions. Discussion followed.

**BREAK:** 2:25 – 2:45 pm

**PART 4: LOOKING AHEAD TO STRATEGIC PLANNING**

Introduction to strategic planning including what is covered under a strategic plan, what forms the pillars, and implementation. Discussion followed including next steps.

## PART 5: APPROACHES TO COMMUNITY ENGAGEMENT

Tabled for now.

### ADJOURNMENT

It was moved by CM Johnson, seconded by CM Holloway to:

**Adjourn meeting.**

PASSED: 6-0 (Benson, Wotton, Holloway, Mayhew, Christensen, Johnson)

Mayor Ross adjourned the meeting at 3:45 pm.

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Katherine Ross, Mayor

Attest:



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Deana Dean, City Clerk