

# **COUNCIL SPECIAL SESSION**

Wednesday, November 17, 2021

# **APPROVED MINUTES**

#### **MEMBERS PRESENT**

Mayor Rick Scholl Council President Doug Morten Councilor Patrick Birkle Councilor Stephen R. Topaz Councilor Jessica Chilton

#### **STAFF PRESENT**

John Walsh, City Administrator Matt Brown, Deputy City Administrator Kathy Payne, City Recorder Rachael Barry, Government Affairs Specialist

## CALL SPECIAL SESSION TO ORDER – 5:30 p.m.

#### **DISCUSSION TOPICS**

#### 1. Council Retreat Part 1:

- 2022 Goal Setting
- Celebrate Accomplishments
- SWOT Exercise

Rachael Barry, Government Affairs Specialist, was the facilitator for this meeting.

City Administrator Walsh reviewed the Council's Goal Areas and some of the projects and accomplishments that are listed on the City's website at

https://www.sthelensoregon.gov/administration/page/strategic-work-plan:

- Effective and Efficient Organization
- Community and Civic Engagement
- Livable and Safe Community
- Economic Development
- Long Term Planning

Council President Morten talked about federal funds available for infrastructure. He wants to make sure Master Plans are updated to include possible projects, such as an overpass over the railroad, so they can be ready to apply for funding. Walsh and Barry agreed that infrastructure, especially pertaining to rail, is a priority. Moving the switching yard and safer crossings are two examples of priorities.

The Council went through a SWOT exercise. At the end, they each selected their top two as numbered below.

<u>Strengths</u>

- Different modes of transportation
- Connection to water 2
- Planning

- Safe city 3
- Passion
- Access to nature 1
- Dedicated staff 2
- Visioning 2
- Commission volunteers and friends groups

#### **Weaknesses**

- Hwy 30/Gable Road intersection 2
- Industrial past 1
- Fragments of town 2
- Council communications (internal) 5
- Serial meetings
- Surface transportation
- Lack of local jobs

## **Opportunities**

- Master plans working together 1
- General connectivity 1
- Industrial past 1
- Passion
- Relationship with railroad
- Regional meetings 1
- Regionalism in general
- Culture Change 2
- Job creation 4
- Ferry
- Building in flexibility for staff and council to make decisions/take opportunity

## <u>Threats</u>

- Natural disasters 1
- Passion
- Overextended 3
- Misinformation 4
- Perception of Portland 1
- Out commute (time availability) 1

# **OTHER BUSINESS**

None

# ADJOURN – 6:42 p.m.

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

/s/ Kathy Payne Kathy Payne, City Recorder /s/ Rick Scholl

Rick Scholl, Mayor