

## Session Goals for 2009 Winter Council Retreat

1. Budget – **Bill/Lori**
  - A. Update of financial status end of fiscal year.
  - B. Direction on changes to FY10 budget process for next year.
  
2. Ballot Schedule – **Bill/Mike H./John G.**
  - A. Review potential ballot issue topics in next 12-18 months
  - B. Tentative Direction on:
    1. Parks capital sales tax renewal – survey Y/N
    2. Storm water time line
    3. Financing for proposed CEC #3 acquisition & electric ballot.
  - C. Review of proposed ‘housekeeping’ charter amendments & consideration for April 2010 ballot.
  
3. Police/Crime – **Ken**
  - A. Council familiarization with internal police organization changes.
  - B. Direction on downtown summit proposal.
  - C. Initiate Council discussions on CPD strategic plan process.
  - D. Familiarize Council with need for new public safety records/information system.
  
5. Communications - **Toni**
  - A. Direction on desirability, of communication preference survey to base City communications strategy on.
  
6. Vision - **Paula**
  - A. Impact statement/note.
  - B. Consolidate to 7 goal groups for reporting purposes (Y/N).
  - C. Implementation Plan direction.
  
8. Economic Development – **Mike B./Bill**
  - A. Direction on community wide priorities and strategies.
  - B. Columbia jobs plan.
  - C. Advanced manufacturing and technology package.
  - D. Review of City owned certified site proposal.
  
9. Comp & Growth Management Plans - **Tim**
  - A. Current status and progress benchmarks

- B. Various stakeholders and respective roles.
10. Sewer – **Bill/Lori/John G.**
- A. Current rate ordinance confusions.
  - B. Proposed rate options for consideration.
  - C. University charges.
  - D. Waste Water Plant project status.
  - E. Infiltration and inflow programs.
11. Infrastructure Financing - **Bill**
- A. Current policies – comprehensive summary
  - B. Desired ‘5,000 foot’ philosophy for Columbia.
  - C. Needed future analysis.
  - D. Strategy for review/change – stakeholder roles.
12. Energy Policy – **Bill/Paula**
- Three levels of focuses
- A. City electric utility and customers
  - B. Entire City organization.
  - C. Columbia Community as a whole.
    - 1. Are these distinctions correct/appropriate.
    - 2. Inter-connection possibilities.
    - 3. What is our quantitative and qualitative goals and strategies for A, B, C above.
    - 4. How do we develop above.