

Winter Council Retreat Minutes			
December 12, 2009			
Riechmann Pavillion			
Council Members Present: Mayor Hindman, Paul Sturtz, Jason Thornhill, Karl Skala, Jerry Wade, Laura Nauser, and Barbara Hoppe			
8:15 a.m.			
Session I: Budget	January	February	March
Set Priorities/Goals for 2011 and finalize in May (following April election)	x		
Budget/ Implementation Goals	x		
--identify conflicting goals			
Update list of department program listings and highlight changes	x		
Schedule (1) work session in January - budget items; and second work session in February	x	x	
Session II: Ballot Schedule - November 2, 2010 (introduce and pass ordinance August 2010)			
Parks Ballot Issue			
--Begin Council discussion regarding the overall focus regarding parks, ie, definition -- open space, wildlife areas, preservation; Identify Council priorities for funding categories.	x		
--Following Council discussion, staff to begin preparation of preliminary recommendations for ballot issue projects.			
Survey - discuss in January:	x		
one or two specific surveys			
one big survey			
no survey			
Staff to provide maintenance costs of different categories ie how much to maintain preserved land versus development of trails, etc			
Discuss how to fund maintenace of existing parks/trails.			
Storm water - November 2010			
--City Counselor to provide update regarding his opinion of enterprise fund versus "utility"; and provide explanation as to why we can't raise rates?	x		
--Bring back concept for an Advisory Board	x		

Electric - April 2011			
Charter Amendments - introduce and pass ordinance in January			
--Place (5) housekeeping items on April 2010 ballot	x		
Session 3: CPD/Crime Issues			
--Council received CPD Strategic Plan; Phase 1 - Development (February 2009)			
--Strategic Initiatives - printed and distributed			x
-- Downtown Summit - bring forward report to Council (beginning of 2010)	x		
-- Will be performing needs assessment for expanded facilities - two locations			
-- Records management system is outdated; reviewing. CIP ????			
--SMART - free program which identifies where juvenile crime is occurring (Nauser)			
Session 4: Open Council discussion			
Develop management systems to improve efficiency (information management system)			
a) internal and external systems			
b) funding			
c) short-term major investment plan			
Tax Policy: Is it necessary to place a special tax on ballot to fund records management system for law enforcement that can be shared by police, sheriff, etc.			
Boards and Commissions:	x		
--Conduct review to make more efficient;			
--Continue annual/mission report to Council			
--What's expected?			
--Review what, if any, areas can be consolidated.			
--Establish a Commission Task Force to review B/C (?)			
--Survey B/C what are they and what "should/want" do do			
--Clerk to prepare survey for Council review; distribute to B/C			
Session 5: New Citizen Communication Channels			
--Form a 5-6 person advisory team; gather advisory group together for recommendation prior to conducting a survey or any other decision			
Session 6: Vision Status	x		
--Proceed with vision fiscal impact note			

Session 7: Open Council Discussion			
Session 8: Economic Development Strategy and Priority			
--Ewing Site - bring forward expeditiously a package of tools and obtain Council upfront agreement that these items are part of the tool kit.			
--Sutter Site - staff to pursue a contract for Council consideration			
--Parking Garage - first floor: evaluate possibility of locating REDI offices on first floor			
Session 9: Comp Plan/Growth Map Issues			
--Provide a more detailed project schedule			
--definition of scope			
-- Education component (brief executive summaries for council/public consumption			
--Council interest in form-based code presentation/briefing			
Session 10: Sewer Issues		x	
--Fleming will conduct field audit over the next several weeks			
--Would like to perform another cost of service study			
Session 11: Infrastructure Financing			
--Council provided a compendium of every development payment policy; review of matrix; begin discussions before April.			
--Review previous road committee recommendations			
Session 12: Energy Policy (did not discuss)			
Other:			
Mayor will be preparing list of areas where a safer cross walk is needed. He asked Council members to review areas in their ward in which safer crosswalks were needed and provide a list to him.			
Land Disturbance/Steep Slopes/Dirt Piles - place in next week's current events			
Development fitting the land rather than land fitting the development (grading)			
Council candidate orientation planned for January 23			
CM will bring forward date for spring/summer retreat			
Meeting adjourned at approximately 4:30 p.m.			