

SPECIAL COMMON COUNCIL MEETING MINUTES APRIL 12, 2016

PRESENT: Buttke, Cummings, Earll, Feddick, Feirer, Jockheck, Reinart, Spiros
ABSENT: Hendler, Wagner
OTHERS: Mayor Meyer, City Administrator Barg, Numerous City staff, Councilmember Elect Zaleski

Meyer called the meeting to order at 5:35 p.m. in the Council Chambers of the City Hall Plaza.

Members continued their review of possible items to be included in the strategic plan, focusing on the 3 categories of economic development, financial management, and communication/partnerships. After discussion, the following issues were identified for review and possible action in the next few years:

- **Economic development**
 - Highway 10 corridor
 - Development incentives
 - Water capacity
 - Relationships with other ED partners

- **Financial management**
 - City's role in community projects
 - Referendum for special projects (streets)
 - Increase in City's room tax rate
 - Sell our services to others
 - Debt management policy
 - 5-year financial plan

- **Communication/partnerships**
 - Communications strategy
 - Strengthen relationships with other organizations

The next meeting to continue this process will be held on Tuesday, May 10th at 5:30 p.m. It was agreed that Barg would send an overall list of items identified in the last 2 sessions, asking the Mayor, Council members and staff to review and prioritize these issues in preparation for that discussion.

With no other business before the Council, Mayor Meyer declared the meeting adjourned at 6:40 p.m.

Respectfully submitted,
Steve Barg, City Administrator