CALL TO ORDER

Mayor Clark called the meeting to order at 5:45 pm. Roll call was taken as follows:

Present:
- Cathy Clark, Mayor
- Kim Freeman, Councilor
- Marlene Parsons, Councilor
- Laura Reid, Councilor
- Roland Herrera, Councilor
- Elizabeth Smith, Councilor
- Dan Kohler, Councilor

Staff:
- Chris Eppley, City Manager
- Shannon Johnson, City Attorney
- Bill Lawyer, Public Works Director
- Tim Wood, Finance Director
- Tracy Davis, City Recorder

DISCUSSION

City Manager Chris Eppley explained that every two years Council reviews their goals. He noted that several goals are on-going so will never actually be complete but having them on the list keeps Council on track. He added that Council did a good job of accomplishing the funding for police and parks and this has been a big lift for both staff and Council; there has been very little negative feedback about the fees. He praised Tim Wood and Bill Lawyer for putting the tracking functions in place and for understanding the importance of living up to commitments.

a. Possible Charter Amendment

Mayor Clark noted that the City Charter had not been updated since 1993 and suggested that a committee be formed to review and revise it as needed. She noted that a popular vote is required to change the charter and that perhaps it could be put on the May 2020 or November 2020 ballot. City Attorney Shannon Johnson added that the League of Oregon Cities just modified their model charter and it might be a good tool to assist in this undertaking.

a. 2019-2020 Goal Setting Session

Discussion regarding various goals took place and the following were decided upon:

SHORT TERM GOALS

Charter Review
- Create Charter Review Committee
- Revise Section 44 of the Charter
- Overall Updates to Charter
- May 2020 Ballot – Fall back date of November 2020
Urban Growth Boundary
- Completion of Studies and Recommendations
- Continue Community Engagement

Community Outreach
- Community Makeup – demographics and diversity
- Scorecard of the changes made and their effectiveness
- Recruitment and training for volunteers
- Youth engagement

Begin Parks Master Plan Update
- Engage youth sports groups in process

Youth Councilor Program
- Increase recruitment – private and home school
- Revisit experience – what do they want out of the experience

City Staffing and Levels of Service
- Current Services
- Demand for Services
- Unfunded Mandates/Available Funding
- Staff Diversity

LONG TERM GOALS
City Staffing/Level of Service
- Strategic Plan

Urban Growth Boundary
- Determine Direction after Short Term Studies

Transportation Systems Plan Update
Complete Parks Master Plan Update

ADJOURNMENT
Mayor Clark adjourned the meeting at 7:43 p.m.

MAYOR: ________________________ APPROVED: ________________________

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Cathy Clark                        Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

_____________________________  ________________________________
Councilor #1 – Laura Reid          Councilor #4 – Roland Herrera

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Councilor #2 – Kim Freeman         Councilor #5 – Elizabeth Smith

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Councilor #3 – Marlene Parsons     Councilor #6 – Daniel R. Kohler

Minutes approved: 04-01-19