TOPIC OF DISCUSSION: Strategic Planning Retreat

The Special Meeting of the Kelso City Council was called to order by Deputy Mayor Lefebvre. Councilmembers in attendance were Kim Lefebvre, David Futcher, Jim Hill, and Larry Alexander. Jeffrey McAllister, Nancy Malone, and Mike Karnofski arrived shortly after the meeting was called to order.

Others in attendance were City Manager Steve Taylor, Finance Director Brian Butterfield, Community Development Director Mike Kardas, Operations Superintendent Randy Johnson, Interim Library Manager Kristen Dahl, Executive Assistant/Records Supervisor Becky Rakoz, and Executive/Legal Assistant Jessica Bronstein.

In the audience were citizens Rick VonRock and Jamie (Vista Way), and Port Commissioner Jeff Wilson.

2018 Goals and Action Work Plan Progress Report: Steve Taylor presented printed copies for all in attendance of the 2018 Goals and Action Work Plan Progress Report and provided and overview. Discussion followed.

<u>Council Vision and Strategic Goals:</u> Steve Taylor asked Council to brainstorm ideas of what they would like our City Vision Statement to include. Discussion followed.

Steve Taylor also asked Council to brainstorm ideas of what they would like to see for long and mid-range goals for the City. Discussion followed.

2019 Budget Action Items: Steve Taylor presented copies of the 2019 City Departmental work plans to each person in attendance at the retreat. Each department representative went through their respective plans answering questions if/when they arose.

Due to the lateness of the hour, further items of Action Item Prioritization and Goal Setting are to be set over to a later meeting.

The Special Meeting was adjourned at 8:50 p.m.

MAYOR

CITY CLERK