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**City Council Work Session Meeting Minutes
Goal-Setting and Team Agreement**

**Monday, February 13, 2017
5:30 p.m., Conference Room**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented March 20, 2017.***

1. CALLED TO ORDER AND ROLL CALL:

Mayor Peter Truax called the Work Session to order at 5:34 p.m.

ROLL CALL: COUNCIL PRESENT: Thomas Johnston, Council President; Timothy Rippe; Ronald Thompson; Elena Uhing; Matthew Vandehey; Malynda Wenzl; and Mayor Peter Truax.

STAFF PRESENT: Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director (in the audience); Michael Kinkade, Fire Chief (in the audience); and Anna Ruggles, City Recorder.

2. WORK SESSION: CITY COUNCIL GOAL-SETTING AND COUNCIL TEAM AGREEMENT

VanderZanden facilitated the above-noted work session, noting the purpose of the work session was so Council could finalize their proposed goals and objectives for Fiscal Year 2017-18, which were identified at the Council Retreat, held on February 4, 2017. VanderZanden reported the Council made no changes to their three existing key goals. Council removed nine objectives that were considered completed, modified and/or carried over 14 objectives and identified eight new objectives for a total of 22 objectives for FY2017-18. In conclusion of the above-noted staff report, VanderZanden referenced the finalized attachment to the staff report, noting the updated spreadsheet is pending Council acceptance and contains columns showing Time Frames, Assigned Departments; Council Direction; Status; and Proposed Next Steps for each of the Council Objectives for FY2017-18.

Council Discussion:

Mayor Truax opened the floor and roundtable discussion ensued, to which Council collectively concurred with their three key goals. Council collectively concurred separating affordable housing and adding homelessness, increasing the number from 22 to 23 proposed objectives for FY2017-18. In conclusion of the above-noted discussion, VanderZanden advised proposed resolutions adopting the three Council key goals and Council Objectives for FY2017-18 would be presented for Council consideration at the next regular meeting of Monday, February 27, 2017.

Council Team Agreement:

VanderZanden referenced Council's Team Agreement, noting the Team Agreement was reviewed at the Council Retreat, held on February 4, 2017. Ruggles reported Council made one minor edit to Number 8 of the Council Team Agreement, which is addressing use of personal communication on electronic devices while conducting business at the dais.

Council Discussion:

Mayor Truax opened the floor and roundtable discussion ensued, to which Council collectively concurred to make no additional changes to their Team Agreement. In conclusion of the above-noted discussion, VanderZanden advised a proposed resolution adopting the Council Team Agreement as amended would be presented for Council consideration at the next regular meeting of Monday, February 27, 2017.

Council took no formal action nor made any formal decisions during the above-noted work session.

3. ADJOURNMENT:

Mayor Truax adjourned the regular meeting at 6:12 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder