

RECORD OF PROCEEDING

STRATEGIC PLANNING MEETING CITY HALL CONFERENCE ROOM 101 OCTOBER 18, 2022

The meeting began at approximately 5:30 p.m.

The following elected officials were in attendance:

PRESENT

Mayor Bob Nation
Councilmember Barbara McGuinness
Councilmember Mary Monachella
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Merrell Hansen
Councilmember Gary Budoor

ABSENT

Councilmember Michael Moore

Also in attendance were Beth Quindry from Shockey Consulting; City Administrator Mike Geisel; Director of Public Works/City Engineer Jim Eckrich; Director of Planning Justin Wyse; Chief of Police Ray Johnson; Director of Finance Jeannette Kelly; Director of Information Technology Matt Haug; Director of Parks, Recreation and Arts Thomas McCarthy; and City Clerk Vickie McGownd. In addition, approximately 6 other attendees were present.

STRATEGIC PLANNING

Beth Quindry, Shockey Consulting, gave a brief presentation including an overview of the strategic planning process thus far.

There was discussion relative to the Strategic Plan draft document that was provided prior to the meeting.

Director Eckrich indicated that he would work with Beth Quindry, Shockey Consulting, to incorporate proposed modifications. Once complete, the final Strategic Plan will be submitted to City Council for approval.

The meeting ended at approximately 6:30 p.m.

Respectfully submitted:

Mike Geisel

City Administrator

Vickie McGownd

City Clerk

APPROVED BY CITY COUNCIL: 11/7/2022