

City of Longview

1525 Broadway Longview, WA 98632 www.ci.longview.wa.us

Minutes - Final

City Council

Mayor Don Jensen
Council Member Ken Botero
Council Member Chet Makinster
Council Member Mary Jane Melink
Council Member Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin

Thursday, March 16, 2017

6:00 PM

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will conduct a workshop session in the Longview City Hall Training Room, 1525 Broadway, Longview, on Thursday, March 16, at 6:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. CALL TO ORDER

The workshop convened at 6:00 p.m.

2. ROLL CALL

Present: 6 - Mayor Don Jensen, Council Member Botero, Council Member Makinster,

Council Member Moon, Mayor Pro Tem Wallin and Council Member

Vydra

Excused: 1 - Council Member Melink

STAFF PRESENT

City Manager Dave Campbell; Assistant City Manager/Finance Director Kurt Sacha; City Clerk Kaylee Cody; Information Technology Director Todd Dodgin; Human Resources Director Chris Smith; Fleet/Facilities Manager Dan Zenger; Fire Chief Phil Jurmu; and Risk & Safety Manager Brian Loos.

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3. CHANGES TO THE AGENDA

4. <u>CITY MANAGER'S REPORT</u>

<u>17-4763</u> DEVELOPMENT OF 2017 WORK PLAN

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

ΑII

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Attached is the draft 2017 work plan. This is the first of multiple workshops for putting the plan together. The initiatives have been split between workshops for discussion.

STAFF CONTACT:

Dave Campbell, City Manager

<u>Attachments:</u> 2017 Work Plan for 03-16-17 Workshop

Council discussed the following areas of the 2017 work plan:

-Continue effective financial management (presented by City Manager Dave Campbell; Assistant City Manager/Finance Director Kurt Sacha; Human Resources Director Chris Smith; IT Director Todd Dodgin; and Fleet/Facilities Manager Dan Zenger)

-Enhance public safety & emergency response (presented by Fire Chief Phil Jurmu) -Address quality of place issues (presented by City Manager Dave Campbell and Human Resources Director Chris Smith)

No action was taken.

5. ADJOURNMENT

The workshop adjourned at 9:33 p.m.

NEXT REGULAR COUNCIL MEETINGS: THURSDAY, MARCH 23, 2017 - 7:00 P.M. THURSDAY, APRIL 13, 2017 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:
THURSDAY, MARCH 23, 2017 - 5:00 P.M. CONTINUATION OF
DEVELOPMENT OF 2017 WORK PLAN
THURSDAY, APRIL 13, 2017 - 6:00 P.M. CONTINUATION OF
DEVELOPMENT OF 2017 WORK PLAN
THURSDAY, APRIL 13, 2017 - 8:00 P.M. CONTINUATION OF
DEVELOPMENT OF 2017 WORK PLAN

NEXT COUNCIL EXECUTIVE SESSIONS: THURSDAY, MARCH 30, 2017 - 6:00 P.M. ANNUAL CITY MANAGER EVALUATION (PER RCW 42.30.110(1)(g) - EXECUTIVE SESSION NOT OPEN TO THE PUBLIC)

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