



**Work Session**

**WS**

**Milwaukie City Council**



**MINUTES**  
MILWAUKIE CITY COUNCIL  
www.milwaukieoregon.gov

**WORK SESSION**  
APRIL 7, 2015  
City Hall Conference Room

**Mayor Parks called the Work Session to order at 5:00 p.m.**

Council Present: Council President Batey and Councilors Scott Churchill, Mark Gamba, and Karin Power

Staff Present: City Manager Bill Monahan, City Recorder Pat DuVal, and Assistant to the City Manager Mitch Nieman

**City Council Goal Setting**

**Mayor Parks** reviewed the goal setting work done to-date and suggested that 5 or 6 goals be identified and worked on during the current fiscal year ending June 30, 2016.

It was the group consensus to adopt Council Goals that would be aligned to the fiscal year calendar.

The group discussed how and when a vision statement could be used to measure Council goals, and it was noted that the City had a vision statement in the budget document and in the Comprehensive Plan.

**Councilor Gamba** suggested that the Council should review the vision detailed in the Comprehensive Plan and consider a big community goal statement.

**Councilor Power** noted that the City's current vision statement expires in 2015 and she commented on the status of the last goals adopted.

**Mayor Parks** suggested that Council consider goals at this Work Session and use future sessions to analyze the resources and actions needed to achieve the goals.

The group discussed shaping a realistic and achievable community vision.

**Mayor Parks** and **Mr. Monahan** explained the dot exercise process to identify Council's top goals and groups that may be champions for certain goals. They noted that the top goals, based on community input, were: pedestrian safety and connectivity; library expansion; downtown revival; street improvements; development of a skate park; the Kellogg for Coho project; and bike improvements.

The group discussed and wrote their top goals on poster-size sticky notes, and then applied colored dots to identify goals that have broad Council support and/or a champion. Staff explained how goals have been tracked and measured in the past.

**Mr. Monahan** reviewed the next steps in the Goal Setting process and summarized that the top goals identified by Council included: bike and pedestrian safety; library expansion; discuss an urban renewal strategy; and develop proactive economic development strategies. He noted that downtown renewal would be part of several of the identified goals.

**Mayor Parks adjourned the work session at 6:53 p.m.**

Respectfully submitted,

Scott S. Stauffer, Administrative Specialist II

This page intentionally left blank.



## MILWAUKIE CITY COUNCIL WORK SESSION

City Hall Conference Room  
10722 SE Main Street  
[www.milwaukieoregon.gov](http://www.milwaukieoregon.gov)

**AGENDA**  
**APRIL 7, 2015**

A light dinner will be served.

**Page #**

- 1. 5:00 p.m. City Council Goal Setting**  
Staff: Bill Monahan, City Manager
- 2. 6:45 p.m. Adjourn**

**1**

### **Meeting Information**

The time listed for each item is approximate; the actual time each item is considered may change due to the length of time devoted to the previous item. The Council may vote in Work Session on non-legislative issues.

### **Public Notice**

**Executive Sessions:** The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) at least 48 hours prior to the meeting.



MILWAUKIE CITY COUNCIL  
**STAFF REPORT**

Agenda Item: **WS 1.**  
Meeting Date: **4/7/15**

To: Mayor and City Council  
Through: Bill Monahan, City Manager

Subject: **Goal Setting**

From: Mitch Nieman, Asst. to City Manager

Date: April 7, 2015

### **ACTION REQUESTED**

Staff recommends that Council discuss, group and prioritize goals from prior years, and input received from residents, businesses and department heads to facilitate the next step of goal adoption—allocation of resources and development of work plans.

### **HISTORY OF PRIOR ACTIONS AND DISCUSSION**

Council held a live, interactive goal input session on February 7, 2015 in City Hall. More than 40 people attended to present their ideas and others submitted theirs via e-mail and Facebook. Over 200 ideas were submitted and have been posted to the City's website.

Council received 16 "white papers" from City Staff that provided an in depth analysis of issues facing departments and strategies to achieve solutions. They are posted on the City's website.

Staff provided Council with an aggregation of above information on February 17, 2015 and March 8, 2015 for review and consideration on April 7.

### **BACKGROUND**

Historically, City Council adopts goals at the beginning of every calendar year. Because no goals have been adopted this year, Staff continues to work on goals that were adopted in 2013 and 2014.

### **FISCAL IMPACTS**

All goals require Staff time to administer and many require capital investments. Therefore, existing and new goals should be aligned with relative expenditures identified in the Biennium Budget that are necessary for goal achievement.

### **ATTACHMENTS**

Goal aggregation provided under separate cover.