



CITY COUNCIL STUDY SESSION DRAFT MINUTES

Monday, August 2, 2021

Council Chambers, 1175 E. Main Street

View on Channel 9 or Channels 180 and 181 (for Charter Communications customers)
or live stream via rvtv.sou.edu select RVTV Prime.

Councilor President Tonya Graham called the Study Session to order at 5:30 PM.

Councilors' Hyatt, Moran, DuQuenne and Jensen present. Mayor Akins was absent.

1. Public Input (15 minutes, maximum)

None.

2. Review and Next Steps for Existing and New Council Goals

Graham gave a brief Staff report explaining that Council has the task to determine the process to set our Community wide strategic goals in relation to the work that is being done to address the General Fund issues.

Graham gave a background of planning efforts that have gone back since 2019. She explained that we need a more robust process. She spoke that to proposal that was to be put in place but due to the Alameda Fire it has been delayed.

Graham explained that tonight would be to discuss the process, the order to take on the issues and what direction to give to Staff.

Interim City Manager Adam Hanks gave a brief Staff report.

Graham spoke regarding how to connect the work of creating a distinct number of strategic goals for the Community and how to combine strategic goals in conjunction with the General Fund.

Seffinger suggested to look at only 3 top priorities. She spoke in concern of creating too large of a list.

Hyatt questioned if the current adopted Resolution regarding Goals needs to be reviewed and amended by Council. Hanks explained that is up to Council.

Hyatt suggested that the Council rank the order of priorities and get the cost of each of the priorities.

Moran spoke in support of prioritization of what is not in the General Fund.

Council discussed to the importance of giving direction to Staff and act now.

Hanks explained the process and timelines for the General Fund and all other items.

Council gave consensus that the plan for now will be to set aside any formal strategic planning and move through the work that is laid out in terms of recruitment process and the General Fund; in terms of the General Fund the Council will keep their eyes open for any issues that elevate to the level of potential change to the Community and handle those situations as they come up.

Council discussed the General Fund Financial Planning Meetings and Community Outreach Plan; and ways to bring public engagement into the process.

Graham suggested to discuss the General Fund the first meeting in September.

Hyatt suggested that Staff bring back a list of all primary functions and order of magnitude in dollars the impact on the General Fund. Hanks spoke that Staff can bring back estimates.

Council suggested that Staff bring back approved appropriations in September.

It was suggested that if Council has any questions or additions to send to Staff.

Council discussed public engagement. Jensen suggested an educational component for the public. DuQuenne suggested having a survey and spoke to the importance of Community involvement.

The Study Session was adjourned at 7:05 PM

Respectfully submitted by:

City Recorder Melissa Huhtala

Attest:

Mayor Akins