SPECIAL CITY COUNCIL AGENDA
Monday, February 13, 2017 – 9:00 A.M. – 3:30 P.M.
Council Chambers

The meeting will be held in the Council Chambers, City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

I. Call to Order and Roll Call

II. Goal Setting Session (9:00 AM – 3:30 PM)

A. Overview by the City Manager

B. Review of Mission Statement

C. Departmental Presentations Including Status of the 2016-17 Goals
(Presentation of 10 – 15 minutes each)

1. Library – Ted Smith
2. Fire Department – Rob Murphy
3. Police Department – Jason Malloy
4. Parks and Recreation – Jim Protiva
5. Finance – Mike Murzynsky
6. Community Development – Derrick Tokos
7. Administration – Spencer Nebel
    a. HR – Barb James
    b. IT – Richard Dutton
    c. Airport – Lance Vanderbeck
    d. City Recorder/Special Programs Director – Peggy Hawker
    e. Safety – Jim Salisbury

8. Public Works - Tim Gross

D. Review of Requests for New Positions

E. Review of Committees/Advisory Boards/Commissions' Goals for 2017-18 Fiscal Year.

F. Review of other Current Plans and Projects

Noon Lunch

G. City Council Identification and Discussion of New Goals for 2017-18 Fiscal Year.

H. City Council Prioritizes its Goals for the 2017-18 Fiscal Year

I. Public Comment

IV. Adjournment (estimated at 3:30 PM)