

February 26, 2019
2:00 P.M.
Newport, Oregon

VISION 2040 ADVISORY COMMITTEE

The Vision 2040 Advisory Committee met on the above date and time in Conference Room A of the Newport City Hall. In attendance were Ralph Breitenstein, Leslie Palotas, Rolla Cleaver, Patti Ferry, Wayne Belmont, Stewart Lamerdin, Gil Sylvia, and Luana Beeson. Also in attendance was David Allen, representing Council Liaison Beatriz Botello. Staff in attendance was Spencer Nebel, City Manager, Peggy Hawker, City Recorder/Special Projects Director, and Richard Dutton, IT Manager.

DISCUSSION ITEMS

City Manager's Report. Nebel introduced the agenda item. Dutton said he created a database for the city to enter its goals year by year and link those goals to the Vision 2040 strategies. He explained how the database works. He added the database is in Beta stage, and there are many refinements still to make. Nebel stated the committee will be the auditors of the goals database, ensuring the information is relevant and up to date. He explained stakeholder, non-city entity, goals will be added in addition to the city's department and committee goals. He added eventually the committee will need to decide if goals should be tied to one strategy or multiple strategies. Sylvia asked how the city will help departments drive or create goals based on the vision. Nebel said that would be the next step for the departments, but the advisory committees did use the vision for their goal development.

Adoption of a Glossary of Terms. Palotas introduced the agenda item. She presented the glossary. She said shareholder will be changed to stakeholder. Discussion ensued on city goal setting and the vision's role in that process. Palotas said she would add elected to the City of Newport definition.

Reports from Working Groups on Key Strategies. Nebel introduced the agenda item. Palotas reported on Fostering Collaboration and Engagement. Breitenstein reported on Improving Community Health and Safety. Sylvia reported on Learning, Exploring, and Creating New Horizons. Palotas reported on Preserving and Enjoying Our Environment. Hawker presented the report on Creating New Business and Jobs. Ferry said she would like to be a member of that work group.

MOTION was made by Palotas, seconded by Stewart, to appoint Ferry to the Creating New Business and Jobs work group. The motion carried unanimously in a voice vote.

MOTION was made by Beeson, seconded by Ferry, to include the work group reports in the presentation to the City Council. The motion carried unanimously in a voice vote.

Review and Update 30, 60, 90-Day Reports. Breitenstein introduced the agenda item. Palotas asked that Action Item 11 be replaced with the city IT department as lead.

CONFIRM NEXT MEETING DATE

The committee agreed to meet March 7, 2019.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:45 P.M.