



MINUTES
City Council Work Session Meeting
Saturday, January 5, 2019 Sandy Fire Department - Annex Building
17460 Bruns Ave, Sandy, OR 97055 8:30 AM

COUNCIL PRESENT: Stan Pulliam, Mayor, Jeremy Pietzold, Council President, Laurie Smallwood, Councilor, Jan Lee, Councilor, John Hamblin, Councilor, and Carl Exner, Councilor

COUNCIL ABSENT:

STAFF PRESENT: Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, Andi Howell, Transit Director, David Snider, Economic Development Manager, Ernie Roberts, Police Chief, Greg Brewster, Assistant IT Director, Joe Knapp, IT Director, Kelly O'Neill, Planning Director, Mike Walker, Public Works Director, Tanya Richardson, Community Services Director, and Tyler Deems, Finance Director
Kim Yamashita

MEDIA PRESENT:

1. Council Retreat Business

- 1.1. 9:00am -Swearing in of Mayor Elect, Stan Pulliam and Councilor Elect, Laurie Smallwood
Review of Retreat Agenda - Breakfast Service

Meeting called to Order at 9:00AM

Oaths of office performed by City Recorder, Karey Milne

Mayor Pulliam gave a brief welcome and reviewed the agenda for the day.

Retreat Documents - Handouts

- 1.2. 9:15am - Financial Overview and Service Priorities (Kim Yamashita and Department Heads

9:10am - Financial review and discussion. Finance Director, Tyler Deems presented a quick overview. Council held some discussion and had questions for department heads.

- 1.3. 9:30am - Break

- 1.4. 10:00am - Review and discussion of 2017/18 Council Goals

10:05am Previous City Manager, Kim Yamashita led the discussion on past

goals, Council and staff went through the goals. Decisions were made to either complete the goal, move the goal forward, etc.

- 1.5. 12:00pm -Lunch and Discussion on Council Goal Revision Exercise/Council Goal Revision Exercise (Stan and Khrys)

12:20pm - Khryss Jones with the Sandy Area Chamber informed council and staff on the current goals and projects of the chamber and would like to build a better working relationship with the City.

- 1.6. 1:00pm - Goals for 2019-2021 (w/Department Heads)

12:54 PM - Discussion with Council and Staff one where to begin with goal setting, what items may be time sensitive etc.

Goals - Sandy Community Campus
Waste Water Treatment Plant
Transportation
Fiscal Sustainability
Comprehensive Plan

- 1.7. 3:00pm - Brief Break and Snacks

3:30 PM Staff Dismissed

- 1.8. 3:15pm - Council Meetings & Workshops - Changes in formats, schedules (Stan)

3:40PM Mayor Pulliam would like to add a little more formality back into the council meetings, wanted to be sure the current meeting dates and times still worked for everyone. Reviewed the need to make sure you have reviewed the agenda prior to the meeting, also talked about having quick work sessions before the council meetings if the agenda item is a topic that they feel they need a little more clarification on before the meeting.

Reviewed some topics for upcoming workshops.

- 1.9. 4:15pm - Preferences for Reports/Information

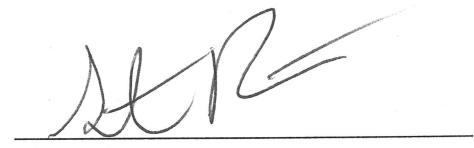
5:00pm Mayor Pulliam wanted to be sure council was happy with how they have been receiving their information and if they would like to see any changes. Council asked for smaller style staff report with more direct points. Also brought back around a work session before the regular meeting when it is a large item or when they needed a little more clarity on the item or items.

1.10. 4:45pm - Council Committees & Assignments

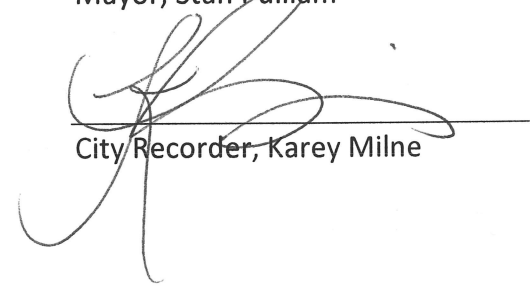
5:30PM Mayor Pulliam reviewed the list of committees, boards and commission assignments, one advisory board does not currently have a liaison. They hope to have that filled once the council vacancy is filled.

1.11. 5:00pm - Adjourn

Adjourn 6:02PM



Mayor, Stan Pulliam



City Recorder, Karey Milne