## MINUTES CITY OF STEVENSON SPECIAL COUNCIL MEETING STRATEGIC PLANNING RETREAT March 27, 2021

## 1:00 PM, Hegewald Center-West Meeting Room/Sunshine Room

- **1. CALL TO ORDER:** Mayor Scott Anderson called the meeting to order at 1:25 pm and conducted roll call. In attendance were Councilmembers Robert Muth, Annie McHale, Amy Weissfeld, Dave Cox, and Paul Hendricks, City Administrator Leana Kinley, Community Development Director Ben Shumaker, and, via phone, Public Works Director Karl Russell. Attendees introduced themselves and provided background on what brought them to Stevenson.
- **2. REVIEW PREVIOUS COUNCIL GOALS** Reported on progress of each goal and celebrated successes.
- a) Review 2021-2022 Strategic Plan Council and staff reviewed and discussed the previous council goals, celebrating the successes. Councilmember McHale volunteered to help champion the Buildable Lands Inventory/Housing Needs Assessment recommendation for partnerships and planning coordination within the urban growth boundary. Other items discussed included creative ways to increase the utilization of alleys, such as Ash Alley.
- b) Discuss Extension of Services Past City Limits Council and staff discussed the growth outside city limits and moved the discussion to the April 15<sup>th</sup> council meeting.
- **3. REVIEW FUTURE GOALS AND PRIORITIES** Discussed proposed new and adjusted goals and priorities.
- a) Discuss Anti-Bias Training Council discussed training options and came to a consensus on holding a special facilitated and unrecorded council meeting on the topic with the community and other agencies invited. The goal is to have the meeting be two hours in length on a weekday evening.
- b) Discuss Security Camera Use Policy Council discussed and did not come to a consensus on security cameras. More feedback from staff was requested regarding cameras inside the building. The discussion will continue at the April 15<sup>th</sup> council meeting.
- c) Discuss Council Laptops and Policy Council discussed whether to purchase laptops for their use, and a majority were comfortable with the use of their personal device during council meetings. Alternatives will be provided on an as-needed basis, possibly a Chromebook or other low-cost solution.

- **d)** Discuss Proclamation Policy Discussions on what proclamations have been approved in the past as well as what can be done with the Juneteenth Proclamation took place.
- e) View and Discuss Traffic Planning Video Council did not have time to for this agenda item and it was not moved to a future agenda.
- **f) Update Strategic Plan** Council discussed reducing the list by combining the topics. The overall prioritization would remain the same. A final revision will be presented at the April 15th council meeting for review and approval.

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Mayor Anderson adjourned the meeting at 4:04 p.m.

ott Anderson, Mayor	Date