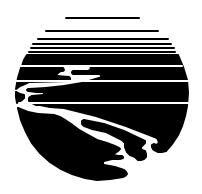
## **City of Grand Island**



# Saturday, March 06, 2010 Council Retreat Packet

**City Council:** 

**Larry Carney** 

**Scott Dugan** 

John Gericke

**Peg Gilbert** 

**Chuck Haase** 

**Robert Meyer** 

**Mitchell Nickerson** 

**Bob Niemann** 

Kirk Ramsey

Jose Zapata

Mayor:

**Margaret Hornady** 

**City Administrator:** 

**Jeff Pederson** 

**City Clerk:** 

RaNae Edwards

8:30:00 AM Council Chambers - City Hall 100 East First Street

City of Grand Island City Council

#### Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

### Pledge of Allegiance

**Roll Call** 

### A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

#### **B - RESERVE TIME TO SPEAK ON AGENDA ITEMS**

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

#### MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

City of Grand Island City Council



# **City of Grand Island**

## Saturday, March 06, 2010 Council Retreat

## Item -1

City Council/Staff Study Session Retreat

**Staff Contact: Jeff Pederson** 

City of Grand Island City Council

### City Council/Staff Study Session Retreat Saturday, March 6, 2010 8:30 a.m. – Law Enforcement Center 111 Public Safety Drive

### **Agenda**

- > Mayor's Welcome
- ➤ Development of Council/Staff Communication Guidelines
- ➤ Highlights of Financial Trend Monitoring System Update
- ➤ Current Fiscal Year Projected Revenue Shortfall and Solutions
- Fiscal Year 2010/2011 Budget Financial Projection
- ➤ Capital Improvement Plan Projects and Funding
- Program Prioritization Process Review Going Forward
  - ICMA Consultants Johnson and Fabian
- ❖ Break for Lunch at Noon

### City Council/Administrative Staff Retreat March 6, 2010

The 2010 Annual Retreat will contain three primary components, with the first being a teamwork exercise. Governance of a city relies on the cooperative efforts of elected officials, who set policy and priorities, and city staff, who analyze problems and issues, make recommendations, and implement and administer the council's policies. The exercise will have as its objective the establishment of general guidelines to help facilitate effective communications between the city council and city staff.

The second component of the Retreat will be financial overview, which will begin with presentation of the updated Financial Trend Monitoring System. Additionally, Council and staff will review the extent and the impact of reductions to projected General Fund revenue for the current fiscal year. This part of the Retreat will finish with a high-level review of the General Fund budget projection for next year, and will also include an overview and discussion of the project priority ranking and funding requirements for the Capital Improvements Plan for the next several years.

The remaining portion of the Retreat will be dedicated to creating an understanding of the role that Program Prioritization will play in decision making associated with the preparation of the 2010/2011 City Budget. The activities conducted by the City Departments to date will be reviewed, and consultants Jon Johnson and Chris Fabien will present the Program Priority Array for guidance and discussion on its use in building the next Budget.