



City of Grand Island

Tuesday, June 09, 2009

Council Session

Item G2

Approving Minutes of June 1 and 2, 2009 City Council Special Study Session (Goal Retreat)

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL STUDY SESSION (GOALS RETREAT)

June 1, 2009

Pursuant to due call and notice thereof, a Special Study Session (Goals Retreat) of the City Council of the City of Grand Island, Nebraska was conducted at the Edith Abbott Memorial Library, 211 N. Washington Street, on June 1, 2009. Notice of the meeting was given in the *Grand Island Independent* on May 27, 2009.

Mayor Margaret Hornady called the meeting to order at 6:05 p.m. The following Councilmember's were present: Gericke, Nickerson, Zapata, Ramsey, Carney, Haase, Niemann, and Meyer. Councilmember's Dugan and Gilbert were absent. The following City Officials were present: City Administrator Jeff Pederson, Deputy City Clerk Paul Briseno, City Attorney Dale Shotkoski, Public Works Director Steve Riehle, Finance Director David Springer, Building Department Director Craig Lewis, Emergency Management Director Jon Rosenlund, Fire Chief Troy Hughes, Human Resources Director Brenda Sutherland, Parks & Recreation Director Steve Paustian, Police Chief Steve Lamken, Planning Director Chad Nabity, Public Information Officer Wendy Meyer-Jerke and Utilities Director Gary Mader.

City Council Goals Retreat.

City Administrator Jeff Pederson gave a brief overview of the budget process to date as well as the process of Fiscal Health and Wellness.

Jon Johnson and Chris Fabian of the International City/County Managers Association presented "The Promise of Fiscal Health & Wellness (Prioritization)" program to council. The program consists of two parts, Fiscal Health which is the diagnosis of the budget and Fiscal Wellness which incorporates prioritization and strategic goal setting to align municipal programs with council results through mapping and prioritization.

Chirs and Jon incorporated the goals set by council, from the February 2009 Council retreat, to create result/goal areas within three main sections. The results include:

Community Results

- Quality of Life
- Stewardship of the Environment
- Safe Community
- Strategic, Sustainable and Maintained Development

Quality Management Results

- Effective, Efficient and Sustainable Organization
- Accessible and Transparent

Governance Result

- Stewardship of Resources

Council participated in a result mapping exercise. Mapping the results defines what a Safe Community means to Council and staff. Council created seven areas within the Safe Community result.

Time allowed for the accomplishment of mapping for only one result. Stewardship of the Environment, Safe Community, Strategic, Sustainable and Maintained Development as well as Governance would be covered at the June 2nd meeting.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Paul Briseno
Deputy City Clerk

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL STUDY SESSION (GOALS RETREAT)

June 2, 2009

Pursuant to due call and notice thereof, a Special Study Session (Goals Retreat) of the City Council of the City of Grand Island, Nebraska was conducted at the Edith Abbott Memorial Library, 211 N. Washington Street, on June 2, 2009. Notice of the meeting was given in the *Grand Island Independent* on May 27, 2009.

Mayor Margaret Hornady called the meeting to order at 6:00 p.m. The following Councilmember's were present: Gericke, Zapata, Ramsey, Dugan, Carney, Haase, Gilbert, Niemann, and Meyer. Councilmember Nickerson was absent. The following City Officials were present: City Administrator Jeff Pederson, Deputy City Clerk Paul Briseno, City Attorney Dale Shotkoski, Public Works Director Steve Riehle, Finance Director David Springer, Building Department Director Craig Lewis, Emergency Management Director Jon Rosenlund, Fire Chief Troy Hughes, Human Resources Director Brenda Sutherland, Parks & Recreation Director Steve Paustian, Police Chief Steve Lamken, Planning Director Chad Naby, Library Director Steve Fosselman, and Utilities Director Gary Mader.

City Council Goals Retreat. Jon Johnson and Chris Fabian, Colorado Consultants with the International City/County Managers Association (ICMA) reviewed the following from last night's meeting:

- Community Results
- Quality Management Results
- Governance Results

Those present were asked to finish the sentence: "When the City _____, then the result of Quality of Life is accomplished." The consultant's then categorized each of the responses. The following categories were identified:

- Environment
- Housing
- Safe Community
- Recreation
- Jobs
- Transportation/Infrastructure
- Community Beautification
- Cultural & Arts
- Educational Opportunities
- Water Issues
- Health
- Overall Image

The next question answered by those present was "When the City _____, then the result of Stewardship of the Environment is accomplished." The following categories were identified:

- Waste Disposal & Recycling
- Air & Water Pollution
- Trash & Clutter
- Alternative Energy
- Environmental Threats
- Regulated Developments
- Conservation Education
- Chemical & Hazardous Material

The next question answered by those present was “When the City _____, then the result of Strategic, Sustainable and Maintained Growth is accomplished.” The following categories were identified:

- Development and Retention of Businesses
- Infrastructure to Support Growth
- City Services to Promote Growth
- Affordable Development
- Regulatory Requirements
- Partnerships
- Financial Sustainable Development
- Tourism

The following Governance functions were presented:

- Enhance and Facilitate Transparency and Accountability in all County Business
- Monitoring to Ensure Regulatory and Policy Compliance
- Provide for the Stewardship and Sustainability of Our Resources
- Provide Analysis and Long-Range/Short-Term Forecasting that Supports Decision Making
- Being Responsive to the Needs of Our Customers
- Communication
- Educating Council and Staff
- Setting a Standard of Excellence/Promoting Standards of Best Practice

Mr. Johnson stated they would take these results back with them and compile a report to submit to the City at a future date. Mr. Johnson and Mr. Fabian thanked the City Council and Department Director’s for the opportunity to present the “Fiscal Health and Wellness” program.

City Administrator Jeff Pederson commented on going forward with this project.

ADJOURNMENT: The meeting was adjourned at 8:40 p.m.

RaNae Edwards
City Clerk