

REQUEST FOR COUNCIL ACTION

Date: January 26, 2009
Item No.: 13.b

Department Approval

City Manager Approval

Item Description: Discuss the City Council Strategic Planning Meeting

BACKGROUND

As in many cities, it has been the practice for the City Council to hold strategic planning sessions to plan future actions. This year in particular, Roseville faces unprecedented challenges brought on by the economic downturn along with a reduction of state funding and increased needs and expectations of Roseville residents.

In the past, the Council has set aside a weekend morning to hold the special meeting. The Council has also hired a facilitator to ensure a productive meeting.

POLICY OBJECTIVE

Set an agenda and expectations for the upcoming strategic planning meeting that will help the Council to prioritize issues, plan for the future and build cooperative relationships between Council and staff and among Council Members.

When

- ☒ Saturday, February 7, 9:00 to 1:00 p.m.
- ☐ Two weekday evenings, 6:00 to 9:00 p.m. Dates to be determined

Who

- ☒ Council and staff
- ☐ Council

Where

- ☒ Fireside Room, Roseville Skating Center
- ☐ City Council Chambers
- ☐ Meeting room away from Civic Center Campus

How

- ☒ Facilitated by Aimee Gourlay
- ☐ Council Meeting format
- ☐ Mayor facilitated discussion

33

34 Why

35 ☒ Prioritize issues

36 ☒ Plan ahead

37 ☒ Build Staff Council relations

38 ☒ Build Council relations

39

40 **STAFF RECOMMENDATIONS**

41

42 Staff recommends the items checked above.

43

44 **REQUESTED COUNCIL ACTION**

45 Call a special meeting to discuss strategic planning. Direct staff to hire a facilitator to assist with
46 a special meeting for Saturday, February 7, from 9:00 to 1:00 p.m. at the Fireside Room, 2661
47 Civic Center Drive, to prioritize issues, plan for the future and build cooperative relationships
48 between Council and staff and among Council Members.

Prepared by: Bill Malinen, City Manager