



**City Council Special Meeting
Planning Conference Day 1 Minutes
Friday, January 27, 2023, 1:00 PM
Lacamas Lake Lodge, 227 NW Lake Road**

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 1:00 PM.

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and John Nohr

Staff: Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: No one from the press was present

Doug Quinn welcomed everyone and announced that Connie Urquhart and Jeff Swanson would be co-facilitators.

PLANNING CONFERENCE TOPICS

1. Parameters Around Public Bodies and Council as Part of the City Team
Presenters: Shawn MacPherson, City Attorney, and Jeff Swanson, Exigy Consulting

MacPherson provided an overview of the Open Public Meetings Act (OPMA) and the roles of policymakers and administration. Swanson facilitated additional discussion.

The meeting recessed at 2:30 PM

The meeting resumed at 2:45 PM

2. Overview of City Strategic Priorities and Finding Our Why
Presenters: Doug Quinn, City Administrator, Connie Urquhart, Library Director and Jeff Swanson, Exigy Consulting

Quinn, Urquhart, and Swanson conducted a visioning exercise and breakout session regarding prioritization. Discussion ensued.

3. Conclusion and Goals for Day 2
Presenter: Doug Quinn, City Administrator

Quinn summarized Day 1 and outlined the goals for Day 2.

CLOSE OF MEETING

The meeting closed at 4:45 PM