

**Special City Council Meeting
Saturday, March 16, 2019**

Minutes

CALL TO ORDER

Mr. Mah called the meeting to order at 9:30 a.m.

PRESENT

Councilmember Linda Gotovac
Councilmember Dave Watterson
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

AGENDA APPROVAL

1. The City Council, when approving the contact for this event, established that the Agenda would be developed by the Vendor in coordination with the Mayor and Clerk Treasurer. The agenda was agreed to on March 13, 2019.

INTRODUCTIONS

NEW BUSINESS

2. The Oklahoma Municipal Assurance Group (OMAG), the only government Risk Pool in Oklahoma, developed the MOAG Recognition Program as a way to motivate governing bodies to educate themselves as to the policies and procedures used by their entity because OMAG believe the best run agencies have fewer claims and claims they do incur cost less money to resolve. The OMAG Recognition Program seeks to strengthen municipal governance and reduce claims through education and self-assessment. These tools were shared by OMAG at the 2018 Association of Government Risk Pools Fall Education Forum held in Portland, Oregon, in October of 2018 and is used with their permission.

Mr Mah facilitated the administration of the OMAG Recognition Program Survey and then conducted a "hot wash" with all attendees. He will analyze the results more fully and include the results with his written report.

3. The primary outcome of the 2018 Council Getaway was the "Tenino City Council Shared Vision" document. Mr. Mah will facilitate a review of this document to determine if it remains valid.

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The Council agreed there there needn't be any major course corrections to the 2018 Shared Vision Document, nor should there be any sweeping changes in approach. The modification of the Shared Vision Document to include those items mentioned during the "year in review" discussion, as well as developing an award that the City could bestow on Businesses that support the goals of the City would be appropriate. Also, the City needs to undertake a review of the funding options available to address infrastructure needs, especially streets and sidewalks.

- 4 Council agreed to ask the Department of Commerce to substitute the City in the place of the EDC to administer the \$618k Capital Budget Line Item extending City infrastructure west from Historic Tenino to the site of the proposed Agriculture/Innovation park.

The Council acknowledged better communications with the Planning Commission are required in order to ensure the Planning Commission's 2019 Work Plan is in synch with the Shared Vision document and the Comprehensive Plan.

The Council agreed to a more restrictive communications channel for any items related to the Agriculture and Innovation Park in an effort to eliminate any misunderstandings.

The Council agreed to deliberate further on the spending priorities for the remainder of Fiscal Year 2019 and into the future.

ADJOURNMENT

Mr. Mah adjourned the meeting at 3:30 p.m.