

YREKA CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
Tuesday December 12, 2017 @ 6 P.M.
Yreka City Hall 701 Fourth Street, Yreka, CA

PLEDGE OF ALLEGIANCE

PLEASE SILENCE YOUR CELL PHONES. THANK YOU.

PUBLIC COMMENTS: This is the time for public comments. Council may ask questions but may take no action during the public comment section of the meeting, except to direct staff to prepare a report or place an item on a future agenda. If you are here to make comments on a specific agenda item, you may speak at that time. If not, this is the time. Please limit your remarks to 5 minutes.

SPEAKERS: Please speak from the podium. State your name and mailing address so that City Staff can respond to you in regard to your comments, or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

City Council Workshop: Strategic Planning – Discuss and provide direction.
Review of March 2017 Goal Setting, Capital Projects, Measure C and Future Meeting schedule.

Adjournment

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 24 hours in advance of the meeting.



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Workshop – Strategic Planning – Discuss and Provide Direction. (Strategic Pathway for Prosperity)
Meeting date: December 12, 2017

Discussion:

The City Council in March of 2017, conducted a work session on Goal Setting during which, the Council, staff and others participated in coming up with goals in 5 subject areas. These five subject areas were:

- Fiscal Health
- Economic Health
- Neighborhood Livability and Quality of Life
- Public Safety
- Infrastructure.
- A sixth focus area, Effective and Efficient Government, was deferred to staff.

In addition, the Council discussed having the Strategic Plan include long term capital projects, so that they could be planned for. Also discussed was the allocation process for the general fund reflecting Measure C funds.


The presentation will have the following components.

- Review of the March goal setting
- Capital project planning by major funds and programs.
- Proposed Measure C allocation
- Discussion of staffing to accomplish goals and capital projects

Staff will briefly go through previous goal setting, the capital project sheets, Measure C allocation and future staffing discussion. The objectives of tonight's meeting will be to reconfirm the strategic goals (and modify, change or add to them), and to begin to prioritize these goals to establish implementation plans and activities.

Staff will also be proposing discussion of Council meetings, including having a regularly scheduled workshop evening in the future separate from regular council meeting nights, and possibly changing the regular council meeting nights in the future.

Approved by: _____


Steven Baker, City Manager

Based on the amount of information to be presented and the time needed to adequately discuss these items, scheduling of future working meetings on these topics is likely.

Recommendation: That the City Council discuss and provide direction on strategic planning.