



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

MARCH 22, 2011

WORKSHOP MEETING MINUTES

1. CALL TO ORDER – 6:00 P.M.

Mayor Russell called the workshop meeting to order at 6:00 p.m.

Council members present: Bob Russell, Alan Curriston, Kathy Sell, Mike Parker, Ruth Jenks, Jonathan Bilden and Bill Fierke.

Staff members present: David Hussell, City Administrator; Melissa Owens, Finance Officer; Vern Thompson, Chief of Police; Robert Miller, Public Works Director; and Dena Roberts, City Recorder.

2. 2011-2012 GOALS.

Mayor Russell noted the workshop was for the purpose of developing a comprehensive list of goals and objectives for 2011-2012, but that the final list did not need to be completed during this workshop and that another workshop could be scheduled. He then asked each councilor for comments as to what they hoped to accomplish this evening.

Councilor Sell stated she thought the list needed to be prioritized and that some of the items should be explained further.

Councilor Parker stated he did not have any comments at the time.

Council President Curriston stated he felt there were too many items on the list and too much detail. He stated it seemed as if everything was being made important and, at the same time, nothing was being made important. He stated he would like to see the details removed and a bigger picture list developed and for Council to sort out what is most important. Council President Curriston questioned what message Council was sending to the staff to move forward with, stating he didn't feel the list was adequate for them, but that it was a good start.

Councilor Jenks stated she agreed with Council President Currison, noting that she was looking for the list to be condensed, filtered, and prioritized. She stated she was looking for a maximum arbitrary seven statements each of which begin with verb.

Councilor Bilden stated he agreed that the list needed to be brought up to a higher level.

Councilor Fierke stated he was looking for clarity that the Council is on the same page and only thereafter can Council be more specific. Councilor Fierke questioned if everyone was viewing growth in the same way, asking if the Council wanted Eagle Point to be a bedroom community an area with a lot of industry or something else. He again noted the need for Council to be thinking along the same lines generally, before developing details.

Mayor Russell stated what he was looking for was elevator talk of two minutes to describe the city's goals. He further stated the goals need to come from this Council's hearts and not be too bureaucratic. He further stated that the goals might possibly be broken into short term and long term goals, with the Council reviewing them on a month to month basis to make sure they are being accomplished.

The Council then held a lengthy discussion. At the conclusion it was determined that while the discussion was good they had not been able to finalize the goals and, therefore, scheduled a workshop meeting to do so on April 12 at 6:00 p.m.

Dave Hussell advised staff would work on the current list with an eye toward what is already in process for next year and will bring back their assessment at the next workshop meeting.

3. ADJOURNMENT.

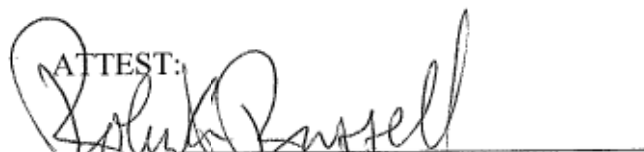
There being no further business to come before the Council, Mayor Russell adjourned the workshop meeting at 7:00 p.m.

Respectfully submitted,



Dena Roberts, City Recorder

ATTEST:


Robert E. Russell, Mayor