

AGENDA
CITY COUNCIL WORK SESSION
2010 Fiscal Goal Setting
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099

Thursday, February 18, 2010 – 6:00pm

6:00 – 6:10

1. **Introductions** (Sam)
2. **Ground Rules** (Sam)
3. **Meeting Goals:** (Sam)
 - a. **Purpose:** Council Philosophical Discussion of Current Fiscal State, Options, and Spending Priorities for FY 10-11 Work Plan – Not a Budgeting Session
 - b. **Focus:** Rubber meets the road for management staff budget preparation decisions
 - c. **What it is Not:** “10 Year Vision, “5 Year Goals,” “Annual Work Plan,” and Integration of Above Documents with” Budget Process”
 - d. **What it is:** Staff needs “general, but clear” direction on Council priorities for the coming year – 1 year work plan timeframe
(Budget law prohibits specific spending decisions tonight)
4. **Agenda Review** (Sam)

6:10 – 6:30

5. **Overview of Column G Items from 2-11-10 Work Session**
 - a. Public Works (Charlie – 5/10 min)
 - b. Police (Scott – 5/10 min)
 - c. Community Development (Rich – 5/10 min)
 - d. Administration (Dave – 5/10 min)

6:30 – 9:00

6. **Council Comments (Council)**
 - a. Feedback on Column G items,
 - b. Philosophical Spending Priorities Discussion, and
 - c. Work Plan Objectives for FY 10-11

9:00 – 9:15

7. Next Steps

- a. Budget Committee Meetings @ 6:30pm CCB April 19, 21, 26, 28
- b. Agree Philosophically to a Month (August 2010?) to Start a Process Plan for Developing “10 Year Vision,” “5 Year Goal Setting,” Annual Work Plan, and Integration of Above Documents with Budget Process

9:15

8. Adjourn

Further information and copies of agenda packets are available at: Troutdale City Hall, 104 SE Kibling Avenue Monday through Friday, 8:00 a.m. - 5:00 p.m.; On our Web Page www.troutdale.info or call Debbie Stickney, City Recorder at 503-674-7237.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Debbie Stickney, City Recorder