

MINUTES SPECIAL CITY COUNCIL MEETING



March 1, 2019

Corralitos Padres
Community Room
35 Browns, Valley Road

9:07 A.M.

1. **ROLL CALL**

Mayor Estrada, Mayor Pro Tempore Garcia, and Council Members González, Hernandez (arrived at 9:11 a.m.), Hurst, and Parker were present. Member Coffman-Gomez was absent.

Staff members present were City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Public Works & Utilities Director Palmisano, Police Chief Honda, Fire Chief Barreto, Administrative Services Director Czerwin, Airport Director Williams, Community Development Director Merriam, Information Technology Director Boyes, Parks & Community Services Director Calubaquib, Deputy City Managers Manning & Vides, Division Fire Chief Lopez, Facilitator Young.

2. **CITY COUNCIL WORKSHOP**

Public Comment (None)

Setting the Stage for a Success

Facilitator Young explained the outline for the day.

City Manager Huffaker and Mayor Estrada gave welcome.

Refresher: Components of a Strategic Plan

Deputy City Manager Vides reviewed the Strategic Plan and introduced the Strategic Plan Quick Look and the Action Plan Progress Update.

The City's Fiscal Landscape

Administrative Services Director Czerwin gave update of the City's Fiscal Landscape.

Break

Department Highlights

Community Development Director Merriam, Police Chief Honda, Division Fire Chief Lopez, City Clerk Flores, Public Works & Utilities Director Palmisano, Parks & Community Services Director Calubaquib, Deputy City Manager Manning, and Information Technology Director Boyes highlighted their Departments' accomplishments and upcoming projects.

Lunch

Conversation Cafés, Part 1

Break

Conversation Cafés, Part 2

Next Steps & Closing

2.A. CITY COUNCIL WORKSHOP

3. ADJOURNMENT

The meeting adjourned at 3:54 p.m.



Francisco Estrada, Mayor

ATTEST:



City Clerk