

## **CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor Marchione at 5:00 p.m. in the Redmond Community Center at Marymoor Village, Room 202. Council members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

Staff in attendance were: Kristi Wilson, Maxine Whattam, Malisa Files, Erika Vandenbrande, Cathryn Laird, Jonny Chambers, Tommy Smith, and Lisa Maher.

Those in attendance introduced themselves and their roles at the City.

### Strategic Planning

The Mayor provided an overview of the retreat and the purpose of the retreat to set the Strategic Plan and path forward for the City. Council President Birney outlined the program for the Retreat and thanked the Council, public, and staff for attending.

Members of the Council provided input on roles and responsibilities of the staff, Council/Mayor, and the community. These were tabulated on a board and will be reported out at the April 9, 2019, study session.

Chief Wilson facilitated an activity with Council Members to identify strategies that the Council would like to pursue over the next biennium and provide information on the vision, implementation, community involvement, and performance metrics that should be considered for each strategy. The strategy areas included: affordable housing, environmental sustainability, community involvement and cultural inclusion, and infrastructure of both capital investments and information technology investments.

Chief Wilson reviewed the worksheets that Council Members completed and then asked the Council to provide a list of action items for follow up after the Retreat, these include:

- Take performance measures out of weeds and measure success/benefits
- Follow-up to link the Retreat's work to the budget parking lot items
- Sit together more frequently (more than once per year) in setting like current environment
- Follow up on retreat: time as Council, homework

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- a. What is deliverable for Council strategic plan? (Is May possible?) What it is we're working on, how it will be done.

The Mayor closed the retreat by thanking all the attendees and stating the next steps for the discussion on the Strategic Plan will take place at two upcoming study sessions on April 9 and April 30, 2019.

**ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 8:55 p.m.

  
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JOHN MARCHIONE, MAYOR

  
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CITY CLERK

*Minutes Approved: March 19, 2019*