

AGENDA Special Meeting - Retreat January 18, 2019 at 9:00 AM Si Buenos, Southside Grill 339 Deinhard Ln McCall, ID 83638

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

## WORK SESSION

9am to 10:15am --- Welcome, Annual Department Reports

- 1. McCall Municipal Airport
- 2. Public Works
- 3. Community and Economic Development
- 4. Parks and Recreation
- 5. McCall Golf Club
- 6. McCall Public Library
- 7. Police Department
- 8. Information Technology Department
- 9. Finance Department
- 10. City Clerk Department
- 11. Local Option Tax
- 12. City Manager

10:20 – 11:45 Council Reflection on 2018, Set Goals for 2019

- 1. Reflect on what went well, what didn't
- 2. Identify future opportunities and upcoming challenges
- 3. Identify key priorities/issues that come out of the discussion

11:45-12:15 Lunch

12:15- 12:45 Identify community engagement initiatives for 2019 and overall communication strategies

12:45 – 1:30 Review Governance Manual for possible revisions

- 1. Agenda structure
- 2. Advisory committee interviews/appointment processes
- 3. Council liaison expectations
- 4. Council training requests

1:30 – 2:15pm Discus Council Legislative Priorities

2:15 – 3pm Wrap Up and Set City Manager goals/expectations for 2019

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142 at least 48 hours prior to the meeting.