

SPECIAL MEETING

ATASCADERO CITY COUNCIL

Wednesday, March 25, 2009, 12:30 p.m.

Strategic Planning Workshop Follow-up

DRAFT MINUTES

Mayor Beraud called the meeting to order at 12:40 p.m.

ROLL CALL:

PRESENT: Council Members Kelley, Fonzi, and Mayor Béraud

ABSENT: Council Members Clay and O'Malley

STAFF PRESENT: City Manager Wade McKinney, Assistant City Manager Jim Lewis, Community Development Director Warren Frace, and Assistant to the City Manager / City Clerk Marcia McClure Torgerson

COUNCIL WORKSHOP FOLLOW-UP:

City Manager Wade McKinney welcomed everyone to this follow-up Strategic Planning Workshop. He explained how the City Council's goals become staff's action plans. Mr. McKinney distributed a handout of the Council's goals (Exhibit A). The City Council discussed the goals they had selected at their Strategic Planning Workshop of January 28-29, 2009 and fine-tuned their priorities. Mr. McKinney stated that the action plans will be presented and discussed at their meeting of April 14, 2009.

Council Members Clay and O'Malley joined the meeting.

The City Council gave the following direction:

- Bring back consideration of repealing the Code Section that addresses Council Members attending staff meetings with applicants.
- Remove Mayor Selection from Goals list as it will be addressed at 4/28 Council meeting
- Remove Mayor's Climate Protection Agreement from Goals list as we are already addressing this issue
- Remove Mayor/Council Member Compensation from Goals list as it will be addressed at 4/28 Council meeting
- Bring back consideration of repealing Campaign Finance Ordinance
- Council directed staff to address the issues listed under Miscellaneous as time became available.

PUBLIC COMMENT:

Eric Greening, stated he is concerned with too much streamlining, as hiccups might be missed. He also asked that transportation be included in the Mayor's Climate Protection Agreement Action Plan.

David Broadwater, asked that the program with PG&E to install solar panels at City facilities be discussed at a future Council meeting. He also stated that he feels the City should video tape and televise all Council meetings.

Mayor Béraud closed the Public Comment period.

ADJOURNMENT: The Council adjourned at 1:35 p.m.

MINUTES PREPARED BY:

Marcia McClure Torgerson, C.M.C.
Assistant to the City Manager/City Clerk

The following exhibit is available for review in the City Clerk's office:

Exhibit A: Atascadero Action Plan 2009-2010