



**CITY COUNCIL MEETING
MINUTES
February 2, 2017 5:00 PM
Training Room
319 N. Douty**

CALL TO ORDER SPECIAL SESSION:

Mayor David Ayers called the meeting to order at 5:22 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	5:00 PM
Sue Sorensen	Vice Mayor	Present	5:00 PM
David Ayers	Mayor	Present	5:00 PM
Francisco Ramirez	Council Member	Present	5:00 PM
Justin Mendes	Council Member	Present	5:20 PM

FLAG SALUTE:

Mayor Ayers led the flag salute.

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no comments given.

LEADERSHIP AND STRATEGIC PLANNING WORKSHOP:

City Attorney Ty Mizote discussed a conflict of interest for Vice Mayor Sue Sorensen. Upon reviewing FPPC regulations, Mr. Mizote came to the opinion that due to her ownership in a downtown building, she should recuse herself from agenda items that may impact downtown, such as zoning and the general plan. Ms. Sorensen will also recuse herself from any discussions during the workshop regarding downtown.

Consultant Lyle Sumek reviewed the achievements for 2016 regarding the following goals:

- Financially Sound City Providing Excellent Services
- Vibrant Downtown
- Upgraded City Infrastructure and Facilities
- Balanced and Managed Growth
- More Livable Community for Families

The City Council discussed their Vision for 2032 and included the following principles:

- Safe
- Family Oriented
- “Small town” feeling
- Vibrant Downtown
- Healthy, divers economy
- Partners for future success

The Council discussed their top priorities to accomplish or to have significant progress in the next year.

ADJOURNMENT:

Mayor Ayers adjourned the meeting at 9:09 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk