

CITY OF MOSIER

AGENDA COUNCIL GOAL SETTING MEETING March 2, 2011 no earlier than 6:00 P.M. MOSIER CREEK TERRACE

- I. Call to Order (please silence or turn-off cell phones)
- II. Agenda corrections or additions
- III. Business from the audience (only items not on the agenda)
- IV. Consent Agenda
 1. Approve of Minutes February 16, 2011
 2. Review/Approve bills
 3. Approve budget timeline for fiscal year 2011-2012

V. Business – Goal Setting (2011-2012) Session meeting

Short range Goals: (approved for current fiscal year)

1. Increased cost of maintenance of City property; Pocket Park area
 2. Secondary/primary maintenance position
 3. Planner expenses for budgeted projects: name projects
- Approving expenditures absorbed by the City should include a cap.
4. Directional sign: MC Terrace/Senior meals, other signs
 5. Holiday decorations budget
 6. Rock Creek Parking passes charges
 7. Rock Creek Conservation easement for the Quarry--legal and planning fees.
 8. Masterplanning efforts for ODOT's Quarry to satisfy ODOT's requirements for surplussing.
 9. UP property acquisition in 2011/12 budget.
 10. Pioneer Cemetery lot line adjustment & State Mortuary Board approval for cremain burials.
 11. Revisit training budget for Councilors

Long range Goals: (consider for future budget fiscal years)

1. Water Department: Fire Hydrants
2. "Public Art" conceptual ideas/city as administrator for Grant(s)
3. Ongoing Records Management program
4. Replacement funds – vehicles, building maintenance, other
5. Rock Quarry feasibility
6. The Oregon Solutions Project/UPRR property acquisition
7. Capital Improvement Program (CIP) SDC street/stormwater
8. Downtown Revitalization Plan established with MSM
9. Waterfront Park plan

- VI. Committee Reports
- VII. Correspondence – **There is no second meeting in March.**
- VIII. Adjournment

Note: All public meeting locations are handicapped accessible. Please let the City Recorder know if you will need any special accommodations to attend any meeting. Call (541) 478-3505 for more information. Oregon Relay Service 1 800 735 2900