



65th City Council
Mayor Steven J. Gentling
Ward I – Jim Case, James Long **Ward II** – Jeff Taylor, Vacant
Ward III – Gaylord Z. Thomas, Don Channel

**SPECIAL CITY COUNCIL MEETING
(COUNCIL RETREAT)**

Friday, August 9, 2019 at 9:00 am
Cimarron National Golf Club - Fireplace Room
500 Duffy's Way, Guthrie, OK 73044

Public Comments/Participation Note- Anyone may attend to hear the discussion. Typically, participation or comments from the general public at the City Council Retreat are limited due to time constraints and this primarily being a working meeting between City Staff and City Council Members. If you have additional input beyond what you may be able to share at the retreat, you are always welcome to submit written comments that will be distributed to all City Council Members.

Retreat Moderator: Kirsten Lindsay
 Site Coordinator, Francis Tuttle Business Innovation Center
 Market Development, Center for Municipal Excellence

8:15 Continental Breakfast Prior to Retreat

1. Call to Order – 9:00 AM
2. Introductions for the benefit of Moderator Kirsten Lindsay
3. City Manager PowerPoint Presentation on Opportunities and Challenges
 - Core Basic City Services
 - Placemaking- Creating community amenities to retain and attract young families, skilled workforce, and small business entrepreneurs
 - Economic Development- Industrial/Retail/Tourism
4. Discussion and potential action on FY2020 Strategic Plan inclusive of but not limited to:
 - Review of Top Ten Critical Issues & Top Ten Opportunity Survey
 - Discussion and potential adoption of Priority Issues & Opportunities
 - Establish Budgets & Funding Source
 - Establish Milestones
 - Establish target dates to achieve established Milestones if applicable
 - Designate Responsible party(s) for each Priority Issue & Opportunity
5. Discussion and potential action on City Department Administrative Goals for FY2020

6. Discussion and potential action on special studies inclusive of but not limited to:
 - 10-Year GPWA Utility Service Master Plan (Operation & Maintenance)
 - Ambulance Service- Future Funding & best delivery Model for Guthrie Area
 - Existing Swimming Pool in Highland Park
 - Others Studies
7. **Lunch Break**
8. Discussion and potential action on FY2020 –FY2030 Capital Improvement Fund Budget, inclusive of but not limited to:
 - Review of 2016 Citizen Survey Results
 - Funds Received, Expended & Obligated to Date
 - Balance of Revenue Projected through FY2030
 - Allocation/Budgeting of remaining Funds through 2030
9. Wrap Up Session
10. Requests/comments from members of the City Council
11. Adjournment