

Council Retreat Meeting

October 27, 2016

Victor, ID

City Council met at Moose Creek Ranch for their annual council retreat.

Mayor: Jeff Potter

Council: Dustin Green, Molly Absolon, Tim Wells, Will Frohlich

Staff: Olivia Goodale, Rob Heuseveldt, Craig Sherman, Herb Heimerl, Jason Boal, Michelle Smith

Facilitator: Todd Hanna

Mayor Potter and Olivia Goodale made staff comment regarding the purpose of this meeting, to be able to help staff and council understand the roles and responsibilities, how to get city hall to run smoothly and effectively, and to help new councilmembers understand their roles when new terms start. Council would like to see more information on bigger decision items and in daily operations, engagement and communication between council and staff. There needs to be a right format and opportunity to help get more information, more numbers with the budget to help with the public process.

Roles and Responsibilities.

Staff and Council discussed the roles and responsibilities. Further discussion was made about surprise questions at public meeting, the function of a public meetings, effective deliberation amongst council in a work session at a public meeting, and information pertaining to staff reports and how we can work together to be a functional team.

Code of Conduct

Todd Hanna walked through the Sun Valley Code of Conduct and Jackson's Code of Conduct to help council and staff to put a code of conduct for the City of Victor. Discussion between Council and staff about what they would like to see:

1. Practice civility and decorum in discussions and debate- make attempts to avoid surprises, 2. Honor the role of the presiding officer in maintaining order and equity, 3. Demonstrate effective problem-solving approaches- trust each other to have positive intentions, role models, 4. Respect other people's time, 5. Follow Council Rules and Procedures. 6. Be well-informed- and prepared, review packets prior and deliver packets prior, onboarding new members, 7. Respect the majority decisions of the Council, 8. Confidentiality.

Olivia Goodale and Mayor will draft a Code of Conduct for the City of Victor and present it to Council.

Vision and Implementation

During retreat council identified their 1 and 5 year priorities in an effort to better focus on the city's resources. A general consensus set those priorities as: public spaces, school, and economic development.

BFO Process

Council discussed the BFO process and the new ways they want to implement to make to process faster and easier for staff and that Council would like to see more laid out information and numbers.

Adjourn: Mayor adjourned the meeting at 5:00 pm.

October 28, 2016

Council meet in Regular session and discussed the assignments for Council Liaisons, The new mobility West Project: Housing Authority, Greenbelt concepts, placemaking groups, Teton Centennial Pathways, wayfinding signs, and the superblock alley. Discussion also followed with the Eclipse and the preparation the city needs for the gathering and possibly declaring a mass gathering community with a resolution.

Adjourn: Mayor adjourned the meeting at 11:45am.