



OFFICIAL MINUTES OF THE SPECIAL WORK SESSION OF THE TUALATIN CITY
COUNCIL FOR JANUARY 9-10, 2015

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Joelle Davis; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Nancy Grimes; Councilor Ed Truax

Staff Sherilyn Lombos, Sean Brady, Kent Barker, Alice Cannon, Paul Hennon, Don Hudson, Sara
Present: Singer, Lance Harris, Janet Newport, Jerry Postema

Attendees: Jim Oswald

Mayor Ogden called the Special City Council Work Session to order at 10am on Friday, January 9, 2015.

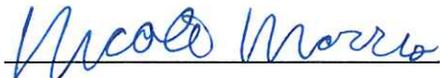
The City Council and staff provided introductions. The group then discussed "Headlines of the Future" to highlight what they want to see in and about Tualatin in the future. Staff made a presentation highlighting progress on the Strategic Management Plan, including completed priorities, ongoing priorities and upcoming priorities. The group then spent time discussing the most compelling, pressing issues facing Tualatin. Top priorities for the next two years were identified and discussed, including conducting a framing exercise, discussing key milestones, key considerations, public involvement and a pre-mortem for each of the top priorities.

The meeting concluded at 5pm and reconvened on Saturday, January 10, 2015 at 9am.

The group reviewed the work from the previous day's discussions. The Council discussed the development of a decision-making framework that will help guide and support Council decisions. The Council also discussed the components of a Credimus (Council agreements).

The meeting adjourned at 3:00p.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary