

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, NOVEMBER 8, 2016
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON NOVEMBER 8, 2016, in the LOWER LEVEL CONFERENCE ROOM located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

u **CALL TO ORDER**

Mayor Oberg called the meeting to order at 11:00 a.m.

u **ROLL CALL:**

Present:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman Blair
Councilwoman Orr
Councilman Sischa
Councilwoman Wilcox

Absent:

Councilman Lazzell

I. **DISCUSSION ITEMS**

A. Strategic Planning Session 3

Barry Aarons, Facilitator, presented.

Goal #1 – Balanced Budget (as required by Charter) by stabilizing the General Fund, continually supporting the market compensation plan, and providing adequate and stable funding and flexibility.

Mayor Pro Tem Lamerson

- hard to determine market compensation plans and adequate/stable funding when impacts were ever changing
- unfunded liability needed to be identified

Councilwoman Orr

- determine unfunded liability
- support employee compensation plan

Councilman Sischa

- list stabilize the General Fund as goal
- clear direction to staff to stabilize the General Fund

Councilman Blair

- PSPRS debt, once resolved, ensure would not happen again

Councilwoman Wilcox

- stabilize the General Fund as the goal
- use of impact fees
- language too general
- economic development

Mayor Oberg

- PSPRS debt comes with many uncertainties

Mr. Aarons

- determining the amount of unfunded liability
- change wording “balanced budget being required by Charter would seek to stabilize the General Fund”
- rephrase goal, moving the words “balanced budget” to the end
- Add #3 – Legislative Relief
- Flexibility
- performance measures/compensation would also be based upon customer service
- impact fees can be collected from new development impacts

Goal #2 – Economic Development – providing an environment to enable prosperity and job creation by providing great services

Goal #3 – Quality of Life – A clean and safe city that provides superior essential services and enhances opportunities that allow for retention and attraction of people who want to live, learn, work, and play in Prescott.

Goal #4 – Service-Oriented Culture – promote an accountable organizational culture of excellent/superior/solutions-driven service

Mayor Oberg spoke to providing excellent customer service. He thanked Mr. Aarons for his expertise.

II. ADJOURNMENT

There being no further business to be discussed, the Special Meeting of November 8, 2016, adjourned at 11:53 a.m.

HARRY B. OBERG, Mayor

ATTEST:

DANA R. DeLONG, City Clerk