FARMINGTON CITY COUNCIL MEETING
City Council/Executive Staff Retreat
February 11-12, 2011

Present: *Mayor Scott Harbertson, Council Members John Bilton, Rick Dutson, Cory Ritz and Sid Young, City Manager Dave Millheim, City Planner David Petersen, Finance Director Keith Johnson, Police Chief Wayne Hansen, Fire Chief Guido Smith, Public Works Director Walt Hokanson, Parks & Recreation Director Neil Miller, and City Recorder Holly Gadd*

On Friday evening the **Mayor,** City Council, and Executive Staff members enjoyed dinner and a social event.

The following morning at 8:00 a.m., on February 12th, the group met together for breakfast, and an update on the West Davis Corridor Open Houses was provided. There was a discussion of the City's Strategic Plan which included the following topics:

A. **Develop a Quality, Unique, Diversified & Stable Tax Base**
B. **Preserve and Enhance the Historic Ambiance of Downtown as a Community Hub or "Gathering Place"**
C. **Promote Historic Preservation in "Old Farmington" and Citywide**
D. **Sustain & Enhance Farmington's Quality of Life, Sense of Community (Connectivity), Friendliness, & Security**
E. **Foster and Encourage "Great" City Governance**
F. **Provide for Future City Facilities, Equipment & Resources**

City Manager **Dave Millheim** shared the following findings and priorities which were identified from employee interviews during his first three months as Farmington City Manager:

1. Summary of findings and general observations;
2. Accomplishments during the last few months;
3. "To Do" list based on employee input and a matrix to define and prioritize the items;
4. Selection of a date to provide any positive or negative feedback to the City Manager.

There was a discussion among the Governing Body and Executive Staff regarding various topics on the "To Do" list and modifications to the Strategic Plan which staff was directed to make and bring back for adoption.

The meeting adjourned at 1:30 p.m.

Holly Gadd

Holly Gadd, City Recorder
Farmington City Corporation