

SPECIAL CITY COUNCIL MEETING

MINUTES

June 7-9, 1996

The special meeting of the Des Moines City Council was convened at the Enzain Motor Inn, 590 Highway 2, Leavenworth Washington on Friday, June 7, 1996 by Mayor Thomasson at approximately 7:30 p.m.

ROLL CALL - Present: Mayor Scott Thomasson, Mayor Pro Tem Terry Brazil, Councilmembers Bruce Roberts, Bob Sheckler, Dan Sherman, Gary Towe and Don Wasson. Also present were City Manager Bob Olander, City Attorney Gary McLean and Facilitator Nancy Truitt Pierce.

DISCUSSION ITEMS - Council discussed the following:

- Review of Vision and Mission Work
- Preparation for morning session:
 - List of Major Strategic Priorities
 - List of what you would like to Brainstorm

The June 7, 1996 session adjourned at approximately 9:00 p.m.

The June 8, 1996 session was called to order by Mayor Thomasson at 8:30 a.m.

ROLL CALL - All present.

DISCUSSION ITEMS - Council reviewed and discussed the following:

- Vision and Mission
- Environmental Assumptions
- Strategic Priorities

The June 8th session adjourned at approximately 4:00 p.m.

The June 9, 1996 session was called to order by Mayor Thomasson at 9:00 a.m.

ROLL CALL - All present.

DISCUSSION ITEMS - Council reviewed and discussed the following:

- Major Strategic Directions Prioritization
 - Forced Choice Prioritization
 - Fine Tuning Descriptions For Each Top Priority Strategic Direction
- Steps for
 - Completing the Plan
 - Community Communication
 - Scheduling for Future Sessions

The June 9th session was adjourned at approximately 11:45 a.m.