



**Governance Committee
Meeting Minutes**

Conference Room 209
Tuesday ~ February 10, 2015
3:00 p.m. – 4:00 p.m.

Committee Members Present: Mayor Manheimer, Vice Mayor Hunt, Councilman Smith

Staff/Others Present: Councilwoman Wisler, Councilman Davis, Gary Jackson, Paul Fetherston, Cathy Ball, Maggie Bureson, Jaime Matthews, Robin Currin, Catherine Hofmann, Dawa Hitch, Alex Carmichael

1. Approval of January 13, 2014 minutes:
The committee requested edits to minutes, edits will be brought back for approval at the next meeting.
2. Updates:
 - Joint City and County Meeting
Maggie Bureson will follow-up and report back to the committee with possible dates for a joint meeting.
3. Old Business:
 - Citizen Survey
Dawa Hitch presented information and timeline for the Citizen Survey. The Committee approved moving forward.
 - Citizen Times Article
Dawa Hitch presented a suggested monthly calendar of topics for the Citizen Times article drafted by the City. The Committee approved moving forward.
 - Retreat follow-up/Draft Strategic Plan
Jaime Matthews provided the 2015-16 Draft Strategic Operating Plan and requested council feedback by Tuesday, February 17. The revised draft with comments will be reviewed at the next Governance Committee meeting.
4. New Business:
 - Community Meeting
The committee requested scheduling a community meeting to discuss short term rentals. Staff will work on logistics and planning the meeting.