

PRESCOTT CITY COUNCIL
SPECIAL MEETING
PRESCOTT, ARIZONA
JANUARY 12-13, 2007

A SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL WAS HELD ON FRIDAY AND SATURDAY, JANUARY 12 AND 13, 2007, at the Old Clubhouse at Antelope Hills Golf Course, 19 Clubhouse Drive, Prescott, Arizona for Goal Setting/Planning.

Mayor Simmons opened the meeting at 8:00 a.m. and turned the meeting over to Lyle Sumek of Lyle Sumek Associates, Inc., as facilitator.

Present:

Mayor Simmons
Councilman Bell
Councilman Blair
Councilman Lamerson
Councilman Luzius
Councilman Roecker
Councilwoman Suttles

Absent:

None

Mr. Sumek began the goal setting/planning meeting by asking each Councilmember to share what they considered were achievements over the last year (included in Section V of the handbook).

A break was taken from 10:18 a.m. to 10:30 a.m. Discussion then continued with Section IV, Looking to the Future.

At 11:00 a.m. a break was taken as department heads arrived. Discussion continued at 11:10 a.m. with challenges for the City.

Lunch break was held from 12:00 noon to 12:45 p.m., continuing with review of challenges by respective department heads.

Break was held between 2:06 p.m. and 2:15 p.m. and discussion then continued until 5:30 p.m. at which time most department heads left, dinner was held, and wrap-up continued, when the meeting recessed at 6:50 p.m. for the evening

The meeting resumed the following morning, Saturday, January 13, 2007, at 8:00 a.m. with discussions focused on Goals 2012. Ranking was done on each goal, and these goals (along with a review of discussions) will be included in the summary report to be provided by Lyle Sumek Associates, Inc. at a later date.

There being no further business to come before the Prescott City Council, Mayor Simmons ADJOURNED the meeting at 11:35 a.m.

ROWLE P. SIMMONS, Mayor

ATTEST:

ELIZABETH A. BURKE, City Clerk