

PRESCOTT CITY COUNCIL  
WORKSHOP  
FRIDAY, FEBRUARY 12, 2010  
PRESCOTT, ARIZONA

MINUTES OF THE WORKSHOP OF THE PRESCOTT CITY COUNCIL held on FEBRUARY 12, 2010 in the FOUNDERS ROOM OF THE PRESCOTT DOWNTOWN PUBLIC LIBRARY, 215 East Goodwin Street, Prescott, Arizona.

1. CALL TO ORDER.

Mayor Kuykendall called the workshop to order at 8:02 a.m.

2. ROLL CALL

PRESENT:

ABSENT:

Mayor Kuykendall  
Councilman Blair  
Councilman Hanna  
Councilman Lamerson  
Councilwoman Linn  
Councilwoman Lopas  
Councilwoman Suttles

City Manager Steve Norwood said that it had been a few years since this type of session had been held. He said that it is a Council goal-setting session and staff was there to assist in any way. He then introduced Al Filardo.

Mr. Filardo gave some background on himself and his wife. Ms. Filardo said that she was a City staffer herself, working for the City of Sedona. They then began a PowerPoint presentation, attached hereto and made a part hereof as Exhibit A.

A break was taken from 9:50 a.m. to 10:05 a.m.

Lunch was served between 11:43 a.m. and 12:16 p.m.

An afternoon break was taken between 2:10 p.m. and 2:25 p.m.

In the afternoon, the City Council was led in discussion and a draft Vision Statement was agreed to: *"An inviting community enjoying exceptional services."* Further, a Mission Statement was agreed to: *"We provide a safe environment with educational and economic opportunities through effective and efficient services and responsible stewardship."* Two goals were discussed: 1) improve financial condition; and 2) increase

tourism. These two goals were worked through the Meldrum form and are attached hereto and made a part hereof as Exhibit B.

Mr. Norwood said that they could have a workshop prior to a Council meeting to address additional goals if the Council wished to do so. Mayor Kuykendall thanked the Filardos for leading the workshop.

There being no further business to be discussed, the Prescott City Council Workshop of February 12, 2010 adjourned at 3:35 p.m.

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MARLIN D. KUYKENDALL, Mayor

ATTEST:

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ELIZABETH A. BURKE, City Clerk