
AGENDA

Citizen Long-range Improvement Committee (CLIC) Regular Meeting

Chair: Tonja West-Hafner
Vice Chair: Mark McNamer
Recorder: Sy Knapp

Council Liaison: Mayor Steve Lampi
Staff Liaisons: Keith Jullie & Dan Ruiz
Youth Liaison:

MEMBERS:

Adejuwon, Sam
Maas, Ann
Sutphen, Charles

Durey, David
Robertson, Jerome
Townsend-Anderson, Richard

Fraser, Kathy
Smith, Seahannah
Vosberg, Carol

Kalla, Paul
Sundy, Robert
Williams, David

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA
3. CONSIDERATION OF MINUTES
 - 3.1 OCTOBER 8, 2009, REGULAR MEETING MINUTES
4. AGENDA ITEMS
 - 4.1 Strategic Goals Work Plan
 - Ensure Stable Neighborhoods goal review – Police Chief Michael Davis
 - 4.2 McKinstry Performance Contract/Energy Saving Initiatives
 - 4.3 Report of CLIC subcommittees:
 - Natural Resources Committee – David Williams, Chair
 - Ethnic Diversity-Livability – Richard Townsend-Anderson, Chair
 - Efficiency in Government – Tonja West-Hafner, Chair
 - 4.4 Strategic Goal Team/CLIC Subcommittees Discussion
5. OTHER ITEMS
 - 5.1 Old Business
 - CIP/CEP Recommendation Memo
 - 5.2 City Council Report: Steve Lampi, Council Liaison
 - 5.3 Staff Report: Keith Jullie and Dan Ruiz, staff liaisons
6. FUTURE AGENDA ITEMS/MEETINGS
 - Develop a Shared Services Plan goal review – Fire Chief Ken Prillaman
 - Next CLIC Meeting: December 10, 2009
7. ADJOURNMENT