



Fourth Joint Elected Officials Meeting

January 12, 2002, 8 a.m.

**Springfield Utility Board Meeting Room (Across A street
opposite the main office)**

Agenda

8:00	Welcome/Self introductions	Margot Helphand
8:30	Review TEAM Springfield's current situation: Springfield Chamber Summit III results Environmental Scan of Springfield Agency Status Reports TEAM Springfield background and accomplishments	Dan Egan John Tamulonis CEOs Chris Pryor
9:15	Review the TEAM Springfield five-year goals: Adjust, eliminate, add	Margot Helphand
9:45	Break	
10:00	Set one-year targets: Review last year's one-year goals and recommendations Brainstorm new targets within each goal Prioritize targets for 2002	All & Groups Mike Kelly Margot Helphand
11:15	Summarize the discussion	All

11:30 Adjourn

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

January 12, 2002 (Saturday)

12:15 p.m. Goal Setting Session
Library Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

INFORMATION

1. Lunch
Review Gold Stars (Attachment 1)
Review 2001 Council Targets Update (Attachment 2)
[Mike Kelly] (30 Minutes)
2. Ten Year Financial Perspective
[Bob Duey] (15 Minutes)

DISCUSSION

1. Three Year Budget Strategy (Attachment 3)
[Mike Kelly] (60 Minutes)
2. Review/Modify Current 5 Year Goals (Attachment 2)
[Mike Kelly] (30 Minutes)
3. Review/Modify Proposed 2002 Targets (Attachment 4)
[Mike Kelly] (30 Minutes)

ADJOURNMENT

