The SPECIAL Meeting/Retreat of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 200 E. Scott Avenue, Woodland WA. The Special meeting was called to order by Mayor Grover Laseke at 8:05 a.m.

PRESENT: 
Councilmember Jennifer Heffernan  
Councilmember Al Swindell  
Councilmember Marilee McCall  
Councilmember Marshall Allen  
Councilmember Susan Humbyrd  
Councilmember Benjamin Fredricks  
Councilmember Scott Perry

FACILITATOR: Lloyd Halverson, Retired Camas City Administrator

STAFF: Clerk Karla Hiler

AGENDA APPROVAL
The Agenda was passed out and discussed. The Council added the Clerk-Treasurer Dept. Efficiency study to the agenda in the area of mid-term goals. No other changes made.

Introductions and sharing about the councilmembers were held.

The council recessed at 9:45 a.m. to 9:55 a.m.

2013 CITY GOALS
Mayor Laseke gave a report on the status and progress on the 2013 city goals. Discussion ensued.

The council recessed at 12:00 p.m. to 12:30 p.m. for lunch.

DEVELOPING FUTURE OF THE CITY PLANNING/VISION EXERCISE
Lloyd Halverson, Facilitator, led the planning portion of the retreat. He went into a discussion about the vision, authority and resources the council has to get the work done. He discussed how the council could put it into place through an exercise, and the council broke into two groups. The exercise was scheduled to last approximately 30 minutes.

Question: What will our vision for the city in 20 years? The Council broke into two groups to come up with a vision statement. The groups came back together at 1:50 p.m. to report back on their vision.
MAJOR GOALS OF THE CITY
At 2:05 p.m., the group started to work on major goals. A draft list was developed. Mayor Laseke will put the list into a document to be distributed to the Council Members for comment. The list can then be adopted at a future regular city council meeting.

CLERK-TREASURER EFFICIENCY STUDY
Discussion ensued about Clerk-Treasurer Efficiency Study issue. Extensive discussion ensued and at the conclusion of the discussion the Council Members said they felt they could put the matter behind them.

ADJOURNMENT
The meeting was adjourned 3:25 p.m.

____________________________________
Grover B. Laseke, Mayor

Minutes approved: February 3, 2014

Attest:

____________________________________
Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.