



# CITY OF DONALD

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[www.donaldoregon.gov](http://www.donaldoregon.gov)

## City Council and Planning Commission Joint Meeting AGENDA

Annual Goal Setting Meeting

Monday, April 5, 2021 at 6:45pm

**Due to Social Distancing Restrictions: Councilors choose to meet either in City Hall or by Webex**

**Public Attendance is by Call or Video Only, with Webex**

*Webex is a free service for the public to attend meetings. Directions for joining the meeting are below.*

**I. OPEN MEETING:** Mayor Olmsted opened the combined goal setting meeting at 6:48pm.

### ROLL CALL

*Council Present:* Mayor Olmsted, Council President Katie Gonzalez, Councilors: Gerry Waller, Amanda McCracken, Lauren Ostrander. Excused: Troy Hellickson

Councilor Scott submitted his resignation effective 4/3/2021

*Planning Commission Present:* Chair Cammi Hungate, Vice Chair Strathdee, Commissioners: Alysha Irvin and Daniel Afonin. Unexcused: Commissioners Jack Crawford, Mike Mader and Dawn Saxton

Staff: City Manager Heidi Bell

### II. BUSINESS ITEMS

**a.** Revisions to City Mission Statement: The group worked on editing and evaluating the word choices to modify the current mission statement.

- ✓ Councilor Waller motioned and Councilor Ostrander seconded to update the City's Mission Statement to read: *"To promote and improve our quality of life, while enhancing our sense of community, and preserving our small-town heritage for all."* No discussion. Vote: 9-0-0. Motion carried.

#### **b. Mayor's Vision and Values**

*Vision Statement:* Mayor Olmsted stated that his vision for the City includes public safety, quality of life and sense of community. He asked people what they thought about the different components of the current vision statement. The group discussed the prior vision statement and worked on wording.

- ✓ Chair Hungate motioned and Council President Gonzalez seconded to modify the City's Vision Statement to read: *"The City of Donald seeks sustainable growth that protects our resources, preserves our values and culture, while providing a safe and inclusive environment for our community."* No discussion. Vote: 9-0-0. Motion carried.

*Values:* The group discussed each of the existing values and worked on wording, content and messaging. Most of the discussion about each value happened before a motion was made.

- ✓ Councilor McCracken motioned and Commissioner Irvin seconded to modify the first

value to read: "Our organization exists to serve all of the community members, businesses and visitors of Donald." No discussion. Vote: 9-0-0.

- ✓ Councilor President Gonzalez motioned and Commissioner Irvin seconded to modify the second value to read: "We serve with integrity, ensure access, encourage involvement, and through transparency are accountable to our community members." No discussion. Vote: 9-0-0. Motion carried.
- ✓ Commissioner Irvin motioned and Councilor Waller seconded to modify the third value to read: "We are committed to honest and ethical decision making and business practices that align with local, state, and federal laws to the best of our abilities." No discussion. Vote: 9-0-0. Motion carried.
- ✓ Council President Gonzalez motioned and Commissioner Irvin seconded to modify the fourth value to read: "We treat everyone with dignity, respect, inclusivity, and fairness." No discussion. Vote: 9-0-0. Motion carried.
- ✓ Councilor Waller motioned and Vice Chair Strathdee seconded to modify the fifth value to read: "We achieve outstanding results through effective teamwork and community involvement." Discussion: Councilor Ostrander asked for clarification: who is this affecting? Councilor Waller withdrew her motion. Motion failed.
- ✓ Councilor Waller motioned to Councilor Ostrander seconded to modify the fifth value to read: "We achieve outstanding results through effective teamwork and involvement, and encourage community participation." No discussion. Vote: 9-0-0. Motion carried.
- ✓ Commissioner Irvin motioned and Councilor McCracken seconded to strike this value: "We value growth that balances desired service levels, economic benefit and stability of our community." No discussion. Vote 9-0-0. Motion carried.
- ✓ Council President Gonzalez motioned and Commissioner Irvin seconded to modify the sixth value to read: "We are cost conscious: We spend public funds responsibly and effectively to ensure financial stability for the present and future generations." No discussion. Vote 9-0-0. Motion carried.
- ✓ Chair Hungate motioned and Councilor Waller seconded to update the eighth value to read: "We are committed to proactive planning to guide the sustainable future of our community." No discussion. Vote 9-0-0. Motion carried.
- ✓ Commissioner Irvin motioned and Councilor McCracken seconded to update the ninth value to read "We are committed to protecting our environment and preserving our natural resources for future generations." No discussion. Vote 9-0-0. Motion carried.

Councilor McCracken requested a list of provisions of the American Rescue Act money for the next goal setting meeting. Mayor Olmsted will get information to the group before the next Goal Setting meeting.

There was discussion of the upcoming budget year and funding of projects that are in the goals.

There was discussion of Focus Groups including about reassignments and creation or changes to existing ones. This will be discussed and completed at a future meeting.

Mayor Olmsted will propose a few dates for Goal Setting Part 2 and Manager Bell will send out a Doodle for people to respond on the dates that work best for their schedules. Mayor Olmsted thanked everyone for their time and enthusiasm. He appreciated everyone all striving toward together.


Vice Chair Strathdee reminded everyone about the importance of filling out the Oregon Ethics Commission SEI form that has a pending deadline.

Chair Hungate stated that this is Arbor Month and reminded everyone about the Tree Seminars through OSU Extension Office. She recently posted info on social media about the Seminars.

**Adjourn**


- ✓ Councilor McCracken motioned and Councilor Waller seconded to adjourn at 9:06pm. No discussion. Vote 9-0-0. Motion carried.

Date: April 13, 2021

Signed:   
Rick Olmsted, Mayor

**ATTEST:**

Date: April 13, 2021

Signed:   
Heidi Bell, City Manager