

**City of Phoenix
City Council Study Session
Public Works Office
1000 S. "B" Street
Wednesday, January 30, 2013**

CALL TO ORDER

Mayor Jeff Bellah called the study session of the City Council to order on Wednesday, January 30, 2013 at 6:30 p.m. in the Public Works Office.

ROLL CALL

PRESENT: Stan Bartell, Bruce Sophie, Karen Jones, Carolyn Bartell, Terry Helfrich, Jeff Bellah

ABSENT: William Moore

Staff Present: Eli Naffah, City Manager/Recorder

STUDY SESSION:

Discussion of the format for a future goal setting session. Council discussed the desired outcome of the goal setting session. Discussion followed, as council debated on who should be required to attend the goal setting sessions. Mayor Bellah distributed a handout (see attached) as a sample form for the process for future sessions. Council deliberated on whether to hold on all-day session on a Saturday, or several sessions at two to three hour increments. Council's consensus was to hold the sessions over several days. Additionally, council concluded Vicki Guarino will be the facilitator for these sessions.

As discussion progressed, council decided to name the sessions "Strategic Planning". Council further described this strategic planning as tactical and measurable. The first scheduled meeting is to be held Wednesday, February 20, 2013 at 5:30 p.m.

The study session adjourned at 7:37 p.m.

Respectfully submitted,

Attest:

Janette Boothe
Deputy City Recorder

Eli Naffah
City Manager/Recorder