**2023 City Council Retreat Agenda**

**March 18, 2023**

**Location: Falcon Heights City Hall-Council Chambers**

**Time: 9:00 a.m. to 3:00 p.m.**

1. Call to Order – Mayor Gustafson 9:00 a.m.
2. Introduction/Overview of Meeting – Mayor and City Administrator Linehan 9:05 a.m.
3. Administration – City Administrator Jack Linehan 9:15 a.m.
4. Planning and Zoning – Com. Dev. Coordinator/Planner Hannah Lynch 9:30 a.m.
   1. Environment Commission – Staff Liaison Hannah Lynch
   2. Planning Commission – Staff Liaison Hannah Lynch
5. Public Works – Public Works Director Tim Pittman 10:00 a.m.
6. Finance –Finance Director Roland Olson / Accountant Alyssa Landberg 10:15 a.m.
7. Park and Recreation – Assist. to the City Administrator Kelly Nelson 10:30 a.m.
   1. Park Commission – Staff Liaison Kelly Nelson
8. Communications – City Administrator Jack Linehan 10:45 a.m.
   1. Community Engagement Commission – Staff Liaison Kelly Nelson
9. **BREAK (15 Minutes)**
10. **CITY ADMINISTRATOR AND COUNCIL TOPICS** 11:15a.m.
    1. Recap of active plans / guiding documents
       1. 2019 Strategic Plan
    2. Community Park
       1. Property Acquisition Update
       2. Funding
          1. Grants
          2. Financing Options
       3. Construction Next Steps / Timeline
       4. Construction Process
    3. Staffing & Retention
11. **LUNCH (30 Minutes)**  12:00 P.M.
12. **Council Topics/Priorities** 12:30 P.M.
    * 1. Police Contract Consultant Study – Matt Bostrom
         1. Deliverables 1-4 Recap
         2. Strategic Discussions
         3. Next Steps
      2. Cost of Living/Taxes
      3. Environment
      4. Engagement/Inclusiveness/Two-Way Communication
         1. Diversity, Equity and Inclusion Continuation
      5. ARPA Funds
      6. Capital Priorities
      7. Program Priorities / Strategic Thinking