

The Rock Island City Council met in reconvened session at 8:30 am for the second day of the annual Goal Setting session at the Rock Island Police Station located at 1212 5th Avenue, Rock Island, Illinois. Present were Mayor Dennis E. Pauley presiding, and Aldermen Stephen L. Tollenaer, Kate Hotle, Joshua Schipp, Charles O. Austin III, Ivory D. Clark and Virgil J. Mayberry. Staff present included City Manager Thomas Thomas and Ryan Berger, Assistant to the City Manager. Also present were City Attorney Dave Morrison and Lyle Sumek, Group Facilitator of Sumek and Associates. Alderman P.J. Foley was absent. Alderman Ivory D. Clark excused himself from the session at 12:35 pm.

Mr. Sumek led the City Council in reviewing the Goals for 2021. Council discussed and reviewed each of the goals and voted to put them in order of importance at this time. The Goals for 2021 include; 1) Financially Sound City Providing Outstanding Services and Infrastructure; 2) Expanding Local Economy; 3) Revitalization of Strategic Locations; 4) Increase Population Through Livable Neighborhoods.

After prioritizing the goals, Mr. Sumek led the group in discussion on reviewing the goals individually and discussed the strategic objectives and action items for each. They selected the challenges and opportunities presented by each of the goals, and then reviewed and selected action items for each of the goals.

Following discussion, the group selected their priorities for the coming year, which will help meet the identified goals. The priorities and targets for action are as follows:

**POLICY AGENDA 2016 - 2017
TOP PRIORITIES**

1. Street Infrastructure Plan and Funding Mechanism
2. Walmart Development: Final Agreement and Construction
3. Outparcel Development at Walmart Site: Investment Commitment
4. Kmart Site Redevelopment: Direction
5. Parks and Recreation: Needs Assessment, Reorganization and Facilities Plan
6. Retail Attraction: Contract and Business Commitment

**POLICY AGENDA 2016 - 2017
HIGH PRIORITIES**

1. Body Cameras: Policy / Guidelines, Storage and Funding
2. Downtown Business Attraction: Strategy and Business Commitment
3. 2nd Avenue Project: Grant, Plan Direction and Funding
4. Zoning Ordinance Change: Mayor and City Council Responsibility
5. Alley Paving Program Enhancement: Project Priority and Funding Level
6. College District Redevelopment: Plan Update, Property Acquisition, Off-Street Parking and Proposed Project

Several priorities were assigned to management to implement during the next year, including:

**MANAGEMENT AGENDA 2016 - 2017
TARGETS FOR ACTION - TOP**

1. Bad Debt Collection
2. City Facilities Security Plan
3. Host Investor's Social: Development Opportunities and Available Properties
4. 1st Street TIF Project: Litigation
5. Police - Community Engagement Program: Implementation

**MANAGEMENT AGENDA 2016 - 2017
TARGETS FOR ACTION - HIGH**

1. Communications Center / Dispatch
2. Zoning and Development Code: Revision
3. Historic Development Plan: Completion and Adoption

After Council selected their priorities for the coming year, Mr. Sumek and Council discussed various governance issues, some of which included; texting and emails as it related to City business; City Council and City Manager communication; City Council and staff communication; Council member to Council member communication and working together as a team; and Council member behavioral standards at Council meetings.

After discussion, Mr. Sumek thanked Council for two good days of discussion and accomplishments.

Alderman Tollenaer moved and Alderman Austin seconded to recess to Monday, June 6, 2016 at 5:30 pm. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Tollenaer, Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Mayberry; those voting No, none. The meeting was recessed at 4:20 pm.

Aleisha L. Patchin, City Clerk