

The Rock Island City Council met at 4:00 p.m. in the Human Resources Conference Room of Rock Island City Hall for the third meeting of their annual Goal Setting session. Present were Mayor Mike Thoms presiding, and Aldermen Virgil J. Mayberry, Stephen L. Tollenaer, Dylan Parker, and Ivory D. Clark. Also present were City Manager Randy Tweet, Human Resources Director John Thorson, City Attorney Dave Morrison and Lyle Sumek, Group Facilitator of Sumek and Associates. Alderman Dave Geenen arrived at 4:04 p.m. Alderman James Spurgetis arrived at 4:05 p.m. Alderman Joshua Schipp arrived at 4:49 p.m.

Mayor Thoms began the session with his opening remarks. He encouraged Council to think fiscally responsible; the budget is tight. He said he hopes money spent will bring a return back to the City; they still must invest in the future. However, when prioritizing for the future, think about what will get the City the best return for the City's money.

Lyle Sumek reviewed the summaries for the Vision and the five year plan. He explained the process for the night's session.

Council reviewed individual statements for and selected priorities for the objectives or outcomes, the challenges and opportunities, and 2017-2018 actions for the fourth goal statement: Increase population through livable neighborhoods.

Following discussion, Council selected their priorities for the coming year, ranking them into top priorities and high priorities. Council also selected management priorities for the next year.

**POLICY AGENDA 2017-2018
TOP PRIORITIES**

1. Street Service Level: Plan and Funding
2. Budget CY 2018 and Debt
3. 11th Street Business Corridor Development
4. Regional Collaboration for Reduced Cost of Service Delivery
5. Columbia Park Business Expansion
6. Highway 92 Corridor Blight Elimination Plan
7. Human Rights Commission
8. Crime/Shooting Reduction Plan

**POLICY AGENDA 2017-2018
HIGH PRIORITIES**

1. Old Country Market Study/Clean-up
2. Community Engagement Strategy and Actions
3. Bond Rating Retention/Improvement Plan
4. Community Information Technology Infrastructure
5. Small Business Development/Growth Programs
6. College Hill District Redevelopment/Business Development
7. Rock Island Downtown – Historic Place Designation
8. S.W. Rock Island Residential Development

9. Community Cameras Plan and Direction
10. Solar Power Policy and Program
11. CORA – Fleeing and Eluding Ordinance

**MANAGEMENT AGENDA 2017-2018
TOP PRIORITIES**

1. Comprehensive 360 Evaluation Program for Managers and Employees
2. Zoning Ordinance: Revision/Update
3. City Investment Policy
4. City Brand and Marketing
5. Riverview Lofts
6. Downtown Building and Land Inventory
7. College Hill Business Liaison

**MANAGEMENT AGENDA 2017-2018
HIGH PRIORITIES**

1. Downtown Plan
2. Downtown Streetscape Standards
3. Revenue Manual/Debt Collection
4. Police/Fire Pensions
5. Gaming Revenues
6. 9-1-1 Communications Center
7. King Center Board Expansion
8. Wastewater Treatment Plant Expansion: Equipment Rehabilitation/Replacement
9. Building/Fire Codes: Update

Lyle Sumek stated that staff will develop action plans for the priorities tomorrow at their session. At tomorrow night's session, Council will review and discuss governance issues.

City Manager Tweet asked for clarification on the Solar Power Policy and Program item.

Note: Alderman Mayberry left at 4:45 p.m. and returned at 5:55 p.m.

The meeting was adjourned at 8:20 p.m.

Judith H. Gilbert, City Clerk