



City of Manassas, Virginia City Council Meeting

ACTION AGENDA

January 25 & 26, 2019

ROLL CALL: 10:00 A.M.

T. ELLIS ARRIVED AT 10:06 A.M.

M. WOLFE ARRIVED AT 11:04 A.M.

(ALL OTHER PRESENT ON ROLL CALL)

Call to Order – 10:00 a.m.

Roll Call

1. January 26, 2018 – Agenda Details

1.1 Internet Access at Evergreen

1.2 10:00 a.m. to 10:45 a.m. – Emergenetics

*Overview for New Council Members

Andrea Short, Executive Director for Leadership Prince William (LPW), introduced and reviewed Emergenetics, an assessment tool that identifies an individual's preferred thinking tendencies and behavior attributes, with new and existing Council Members.

1.3 11:00 a.m. to 12:00 p.m. – Working Together

*Emergenetics - Group Profile

*Council Requested Discussion Items and Retreat Expectations

Andrea Short, Executive Director for Leadership Prince William (LPW), led a session on the group's Emergenetics profile with the Mayor and City Council Members.

The City Council had a brief discussion on implementing term limits on the City's Boards, Committees, and Commissions.

COUNCIL ACTION: Amendments to Policy #2016-03 be placed on the February 11, 2019 City Council agenda for consideration by the full Council. (6/0)

1.4 12:15 p.m. - 1:00 p.m. – Lunch and Check-In

1.5 1:15 p.m. to 3:00 p.m. - Community Issues and Priorities

*Financial Forecast

*Community Conversation Results

*Comprehensive Plan (Framework and Schedule)

*Community Priorities (Citizen Survey)

Diane V. Bergeron, Finance and Administration Director, presented the five-year forecast and the changes in cost for shared services to City Council.

Elizabeth Via-Gossman, Community Development Director, presented the City's demographics, the second summary report from the Community Conversations, and the Comprehensive Plan framework and survey to City Council.

W. Patrick Pate, City Manager, presented the results of the Citizen Survey to City Council.

1.6 3:15 p.m. to 5:00 p.m. - Staff/Council Briefing and Discussion

*Departmental Priorities

*Capital Improvement Projects (Bond Issue)

*Employee Recognition

W. Patrick Pate, City Manager, reviewed the Fiscal Year 2020 departmental budget issues and capital improvement projects with City Council.

Douglas Keen, Police Chief, provided an update to City Council on the plans for the Public Safety Facility and about the implementation of red light cameras within the City.

1.7 6:00 p.m. - 7:00 p.m. - Dinner

1.8 7:15 p.m. - 8:45 p.m. - Council Discussion

*Facilitated Session on Decision Making Biases (Pittman/McLenagan)

*Preview of Saturday

Shane Pittman, Ph.D. and Mike McLenagan, from The Pittman McLenagan Group, L.C., led a discussion on decision making biases with City Council.

Recess

2. January 26, 2018 – Agenda Details

2.1 7:45 a.m. - 8:15 a.m. - Breakfast

- 2.2 8:30 a.m. - 9:45 a.m. - Strategic Thinking (Brainstorming and Discussion)
- *What is the desired future for the City of Manassas leading to the April 2, 2023 sesquicentennial?
 - *What major forces are at play in the community/region that will move Manassas towards the desired future for the City?
 - *What major forces are at play in the community/region that will push Manassas away from this vision for the City?
 - *What are the major opportunities and challenges facing the City over the next 3-5 years?

City staff led discussions regarding the City Council's desired future vision and priorities for the City and the City's sesquicentennial on April 2, 2023.

- 2.3 10:00 a.m. - 11:00 a.m. - Strategy Elements
- * What steps can the City take to enhance positive forces at play and counteract negative concerns?
 - *What accomplishments, projects, services, etc. are important for you to see completed before the sesquicentennial in 2023? (key goals)
 - *Prioritize Strategic elements for the next 3-5 years?
 - *What are targeted measures of success for top priorities?

The City Council discussed its proposals for various projects and proposed improvements within the City.

- 2.4 11:15 a.m. - 12:00 p.m. - FY 2020 Budget Priorities
- * Council Strategic Priorities for FY 2020
 - Public Safety
 - Housing and Redevelopment
 - Education
 - Community Investment
 - Economic Development
 - Sustainable Government

The City Council discussed its existing priorities and the inclusion of those priorities in the Fiscal Year 2020 Budget.

- 2.5 12:15 p.m. - 12:45 p.m. - Lunch

- 2.6 1:00 p.m. - 1:45 p.m. – Summary/Takeways
- * Future Work Session / Next Steps
 - * Wrap-Up / Final Comments

The City Council discussed funding scenarios for the Manassas City Public Schools.

COUNCIL ACTION: Directed the City Manager to allocate a 3% increase for the Manassas City Public Schools for the Fiscal Year 2020 budget effective for one year.
(4/2)

AYES – Davis-Younger, Elston, Sebesky, and Wolfe

NAYS – Ellis and Lovejoy

Adjourned: 1:37 p.m.