



## MEMORANDUM

**To:** Mayor and City Council

**Through:** Mike Land, City Manager

**From:** Traci E. Leach, Deputy City Manager

**Date:** July 23, 2019

**Reference:** Vision 2040 Council Sub-Committee reports

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### **Introduction:**

With the adoption of the Vision 2040 Strategic Pillars and goals, the Council identified two priority pillars to further discuss using a citizen task force- Pillar 4 Future Oriented Approach to residential Housing and Pillar 7 Smart City Approach to Resource Management. Two sub-committees of Council members were identified to discuss the charge for each of the respective task forces and brought back recommendations for full Council discussion on July 9, 2019.

An ordinance and by-laws for the Smart City Board were prepared for Council consideration this evening. Should the ordinance be approved, the Smart City Board will be included in the upcoming call for volunteers for all City boards and commissions.

### **Background:**

The Vision 2040 Strategic Plan includes seven pillars around which high-level goals were identified to support each pillar. The plan was created by a robust community engagement process that spanned approximately nine months and culminated in the acceptance of the plan and approval of the pillars and goals on April 23, 2019.

**Analysis:** The task forces will provide a vehicle for interested community members to have an opportunity to continue the discussion around these two important issues. The goal is to have full Council consensus regarding both task forces so that they can be included in the call for volunteers that the City utilizes to fill places on City Boards and Commissions.

**Legal:** N/A.

**Fiscal Impact:** None.

**Recommendation:** None.