

Tom Kisela City Manager

Mike Vigliotta City Attorney

Pamela Coleman City Clerk

AGENDA

City Council April 30, 2024

Notice and Call of a Special Meeting

5:00 PM Strategic Planning Session

Grijalva Sports Center 368 N. Prospect St., Building B Orange, CA 92869 DAN SLATER Mayor

ARIANNA BARRIOS Mayor pro tem, District 1

JON DUMITRU Councilmember, District 2

KATHY TAVOULARIS Councilmember, District 3

DENIS BILODEAU Councilmember, District 4

ANA GUTIERREZ Councilmember, District 5

JOHN GYLLENHAMMER Councilmember, District 6

The City of Orange City Council welcomes you to this Special Meeting. Special Meetings are held for a specific purpose and when action is needed prior to the next Regular Meeting. The Mayor or a majority of the City Council may call a special meeting of the City Council with a minimum 24 hours notice.

Agenda Information

The agenda contains a brief general description of each item to be considered. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda. The agenda and supporting documentation for a special meeting is available no later than 24 hours prior to the Council meeting on the City's website at www.cityoforange.org, at the City Clerk's Office located at 300 E. Chapman Avenue, and at the Main Public Library located at 407 E. Chapman Avenue.

Public Participation

Public Comment shall be limited to only those items described on this Special Meeting Notice/Agenda (Government Code Section 54954.3(a)).

Public Comments are limited to three (3) minutes per speaker unless a different time limit is announced. It is requested that you state your name for the record, then proceed to address the City Council. All speakers shall observe civility, decorum, and good behavior.

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's office at (714) 744-5500. When possible, notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

REMINDER: Please silence all electronic devices while City Council is in session.

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the California Government Code, that a Special Meeting of the Orange City Council is hereby called for the following purpose:

5:00 PM STRATEGIC PLANNING SESSION

1. OPENING/CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE

Mayor Dan Slater

1.2 ROLL CALL

2. ADMINISTRATIVE REPORTS

2.1. City of Orange Strategic Plan Discussion and Update.

Recommended Action:

- 1. Receive and file a presentation from Kelly Associates Management Group, LLC and staff detailing the steps taken since the March 11, 2024, Special City Council meeting to refine the draft goals and create objectives to achieve these goals over the next five years.
- 2. Review the draft goals and objectives and provide direction to City staff.
- 3. Review the draft Mission and Vision statements and provide direction to City staff.
- 4. Discuss next steps in the Strategic Plan Update process.

<u>Attachments</u>: <u>Staff Report</u> Draft Goal Action Plan

3. ADJOURNMENT

The next Regular City Council meeting will be held on Tuesday, May 14, 2024, at 6:00 p.m., in the Council Chamber, with Closed Session beginning at 5:00 p.m., if necessary.

I, Pamela Coleman, CMC, City Clerk for the City of Orange, do hereby declare, under penalty of perjury, that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Orange Civic Center kiosk and Orange City Clerk's Office at 300 E. Chapman Avenue, Orange Main Public Library at 407 E. Chapman Avenue, Police facility at 1107 N. Batavia Street, and uploaded to the City's website www.cityoforange.org.

Date posted: April 25, 2024