

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

March 5, 2007

CALL TO PODIUM:

David B. Humpton

RESPONSIBLE STAFF:

David B. Humpton
City Manager

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	1-08-07
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:
Resolution of the Mayor and City Council Adopting the Strategic Plan for the City of Gaithersburg

SUPPORTING BACKGROUND:
<p>The City has made significant progress on the Strategic Plan during the last year. On January 8, 2007, staff gave a presentation of the key strategic direction goals and the public was encouraged to give input. During the Mayor and City Council Retreat held January 19 – 20, 2007, the Mayor and City Council reviewed the staff draft Strategic Plan with the public’s input and provided guidance on a number of revisions. The input provided by the Mayor and City Council was incorporated into the draft plan.</p> <p>During the February 5, 2007 regular meeting of the Mayor and City Council, staff gave an overview of the Mayor and Council retreat and announced that public comment on the draft Strategic Plan would be accepted until the close of business on Monday, February 26, 2007. Since the February 5 meeting, staff has received public comment via email. Copies of these emails were provided to the Mayor and City Council.</p> <p>The draft Strategic Plan was posted on the City’s website and made available to the public. If the Mayor and City Council vote on adopting the 2007 Strategic Plan, the final plan will be made available to the public and posted on the website.</p> <p>The Strategic Plan will be used as a basis for the City Manager’s proposed FY’08 Operating and Capital Budget.</p>

DESIRED OUTCOME:
Vote on Resolution.

Resolution No. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL
ADOPTING THE STRATEGIC PLAN FOR
THE CITY OF GAITHERSBURG

WHEREAS, the Mayor and City Council have determined that a formal strategic planning process is critical to identifying priorities of the City of Gaithersburg; and

WHEREAS, on an annual basis, the City refines its Vision, Mission Statement, Guiding Principles, and Strategic Directions; and

WHEREAS, the City Manager utilizes the approved Strategic Plan as a basis for developing his proposed budget:

NOW, THEREFORE, BE IT RESOLVED that the March 2007 version of the Strategic Plan is hereby adopted.

ADOPTED by the Mayor and City Council this 5th day of March 2007.

SIDNEY A. KATZ, Mayor and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 5th
day of March 2007.

David B. Humpton, City Manager