

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

March 17, 2008

CALL TO PODIUM:

**James D. Arnoult,
Acting City Manager**

RESPONSIBLE STAFF:

**James D. Arnoult,
Acting 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	2-19-08
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>On January 14, 2008, the Mayor and City Council received a presentation on the City's Citizen Survey, and the public was given the opportunity to provide input on issues for the retreat.</p> <p>The Mayor and City Council Retreat was held on January 19, 2008 at the Gaithersburg Senior Center. A financial presentation was given by staff as well as presentations from each department head. The staff draft Strategic Plan was reviewed with the public's input and the Mayor and City Council provided guidance on a number of revisions. The input provided by the Mayor and City Council was incorporated into the draft plan.</p> <p>On February 19, 2008 during the regular meeting of the Mayor and City Council staff gave a brief overview of the retreat and the revised Strategic Plan. Staff also announced that public comment on the draft Strategic Plan would be accepted until the close of business on March 12, 2008.</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 2008 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'09 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 2008 version of the Strategic Plan is hereby adopted.

ADOPTED by the Mayor and City Council this 17th day of March 2008.

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 17th
day of March 2008.

James D. Arnoult, Acting City Manager