

August 16, 2007
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF A SPECIAL MEETING

Mayor Termini called the Special Meeting of the Capitola City Council to order at 7:00 p.m. on Thursday, August 16, 2007, in the City Hall Community Room, 420 Capitola Avenue, Capitola, California.

PRESENT: Council Members Bob Begun, Kirby Nicol, Ron Graves, Sam Storey, and Mayor Michael Termini; City Treasurer Tony Gualtieri

ABSENT: None

STAFF: City Manager Rich Hill, Assistant to the City Manager Lisa Murphy, Finance Director Lauren Lai, and Community Development Director Juliana Rebagliati

2. **ORAL COMMUNICATIONS** - None

3. **SPECIAL SESSION TO DISCUSS "MISSION, VISION AND VALUES" [120-10]**

City Manager Hill facilitated the City Council's discussion to develop a mission, vision and values statement. He reviewed mission statements from various public and private organizations and discussed what makes for a successful statement. After each council member shared their individual ideas, the City Council developed a draft set of mission, vision and values.

ACTION: Staff was directed to prepare a draft City Council Mission, Vision and Values document for further review, changes and final Council approval.

4. **ADJOURNMENT**

The City Council adjourned at 8:45 p.m. to its next Regular Meeting to be held on Thursday, September 13, 2007, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

Michael Termini, Mayor

ATTEST:

Pamela Greeninger, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON 9/13/07