



MINUTE RECORD
Special Council Meeting City of Haven

Meeting: SPECIAL

Date: July 11, 2011

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 6:40 PM BY MIKE ALFERS, MAYOR, WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Council member: Paula Scott

Council Member: Adam Wright

Council Member: John Mitchell

Council Member: Don Etchison

Council Member: Don Ford

ABSENT: None.

Others: Leslie Warden, Allen Blake, Robert Pell, Elaine Pell, Harland Priddle, Kayleen Hoag.

Paula Scott read the Request for Special Governing Body Meeting, noting that the meeting was called for the object and purpose of discussing the city role as part of the Haven visioneering plan.

Harland Priddle then took over to facilitate the meeting with the aid of Kayleen Hoag. With Priddle's help, the group reviewed past visioning meetings and the results of said meetings. Next they listed the good things about Haven as well as the challenges we are facing. Finally, Priddle discussed planning and organization to conquer our challenges and seize opportunities.

At 8:27 PM, Scott moved for adjournment. Mitchell seconded, and the motion carried five to zero.

/s/
Mike H. Alferts, Mayor

Attest:

/s/
Leslie Warden, City Clerk