

**NOTICE AND AGENDA OF  
A RETREAT OF  
THE FLAGSTAFF CITY COUNCIL**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council, and the general public that the Flagstaff City Council will hold a **Retreat** on Thursday, October 11, 2012, and continuing on Friday, October 12, 2012. The Retreat will start on Thursday at 1:00 p.m. and resume on Friday at 8:00 a.m. The Retreat will be held in the City Council Conference Room at Flagstaff City Hall, 211 West Aspen, Flagstaff, Arizona. The agenda for the Retreat is as follows:

**PLEASE NOTE: *Agenda items may be addressed at any time over the day-and-a-half retreat. Lunch breaks and regular breaks will be taken over the course of the retreat.***

**Thursday, October 11, 2012 – 1:00 PM**

- I. Welcome / Introductions
- II. Review of High Performance Governing Body Attributes
  - ◆ Values encountered in policy making and likelihood of them conflicting
  - ◆ Challenging conditions under which governing body works
  - ◆ Importance of policymaking guidelines developed and agreed upon by governing body members
- III. Break
- IV. Develop guidelines/ground rules that when followed would lead to high performance by the governing body
  - ◆ Exercise to develop expectations and obligations governing body members have to each other

**Friday, October 12, 2012 – 8:00 AM**

- V. Review of Thursday afternoon and continue with review of High Performance Governing Body attributes
  - ◆ Describe different perspectives governing body members and staff bring to their work
  - ◆ Exercise to develop expectations and obligations governing body members and staff have of each other in order to act as high performing partnership
- VI. Adjournment

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, City Clerk