

**CITY OF MURRIETA  
Courtyard by Marriott,  
Ballroom Meeting Room  
25419 Madison Avenue  
Murrieta, CA 92562**



**Thursday, January 11, 2024  
8:00 AM SPECIAL MEETING**

The City of Murrieta intends to comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the City Clerk Department at (951) 461-6031 or email at [CityClerk@murrietaca.gov](mailto:CityClerk@murrietaca.gov) at least 72 hours in advance. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

Any presentation requiring the use of the City of Murrieta's equipment must be submitted to the City Clerk's department 24 hours prior to the scheduled City Council meeting at City Hall located at 1 Town Square, Murrieta, CA; via email at [CityClerk@MurrietaCA.gov](mailto:CityClerk@MurrietaCA.gov) or call (951) 461-6031. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

**NOTICE AND CALL OF SPECIAL MEETING NOTICE IS HEREBY GIVEN that on December 21, 2023, the Mayor of the City of Murrieta has called a Special Meeting of the Murrieta City Council to consider the following matters at the time and place listed on the agenda. /s/ Cristal McDonald, City Clerk**

**Lori Stone  
Mayor**

**Cindy Warren  
Mayor Pro Tem**

**Lisa DeForest  
Council Member**

**Jon Levell  
Council Member**

**Ron Holliday  
Council Member**

**Kim Summers, City Manager  
Tiffany Israel, City Attorney  
Cristal McDonald, City Clerk**

**MURRIETA CITY COUNCIL (CC)  
MURRIETA COMMUNITY SERVICES DISTRICT (CSD)  
MURRIETA FIRE DISTRICT (FD)  
MURRIETA LIBRARY BOARD (LB)  
MURRIETA REDEVELOPMENT SUCCESSOR AGENCY (RSA)  
MURRIETA HOUSING AUTHORITY (HA)  
MURRIETA FINANCING AUTHORITY (FA)**

**\*\*\* The City is utilizing a new agenda management system. If you have any questions, please reach out to the City Clerk Department at (951) 461-6030 or via email at [CityClerk@MurrietaCA.gov](mailto:CityClerk@MurrietaCA.gov).**

**8:00 AM SPECIAL WORKSHOP**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS - AGENDIZED ITEMS ONLY**

**WORKSHOP**

**WS1. City Council Annual Workshop – Vision & Goals**

Baker Tilly will facilitate the City Council annual workshop to collectively review the City Council's overall goals and mission. The workshop will include the following:

- a) Opening Comments
- b) Mayor's Vision
- c) Attributes of Exceptional Councils
- d) Priority Setting Discussion
- e) Financial Outlook
- f) City Council Goals

**RECESS ≈ 11:30 AM**

**RECONVENE ≈ 12:00 PM**

**ROLL CALL**

**WS1. City Council 2024 Annual Workshop - Vision & Goals (continued)**

- g) Proposed Strategies for City Council Goals
  - i. Current Project Priorities (215/Keller Interchange; Library Expansion; Fire Station No. 6; Public Works Yard; Police Department Expansion; City Hall Addition; Cal Oaks Pool; Public Safety Training Facility)
  - ii. Future Projects

**CLOSING COMMENTS**

**ADJOURNMENT**