

ITEMS DISCUSSED

- 1. OVERVIEW OF MEETING AGENDA**
- 2. VIEW AND DISCUSS CLIP FROM DOCUMENTARY FILM "LEWIS AND CLARK"**
- 3. REVIEW STRATEGIC PLAN – JANUARY 2014**
- 4. FACTORS INFLUENCING THE REALIZATION OF STRATEGIC PLAN**
- 5. VISIONING: PRESENT TO THE FUTURE**
- 6. THE MAP**
- 7. IMPLEMENTING STRATEGIC PLAN**
- 8. ADJOURNMENT**

1. OVERVIEW OF MEETING AGENDA 8:38 AM

The advance began at 8:38 AM with Councilmembers Blossom, Bonkowski, Roth, Townsend, Tollefson, Ward and Mayor Blair present as well as City Manager Schulze, Deputy City Manager Smith, Police Chief Hamner, Finance Director Schroer, Planning Director Cook and Public Works Director Loveless. City Clerk Lassoff monitored the recording of the meeting and prepared the minutes.

Mr. Patrick Ibarra, Mejorando Group, gave a brief introduction.

2. VIEW AND DISCUSS CLIP FROM DOCUMENTARY FILM "LEWIS AND CLARK" 8:45 AM

A short clip from a documentary film entitled "Lewis and Clark" was shown. There was a brief discussion on the relevant aspects of the film as it relates to challenges on Bainbridge Island.

3. REVIEW STRATEGIC PLAN – JANUARY 2014 9:09 AM

Mr. Ibarra reviewed notes from the retreat held in January.

4. FACTORS INFLUENCING THE REALIZATION OF STRATEGIC PLAN 9:13 AM

The group discussed the following trends occurring within the community:

- legislature punting on any transportation solutions
- economy on the upturn
- less financial support from federal and state government for local communities
- minimum wage discussion
- pressure on growth and development
- greater public support for police department
- aging population and impact on services
- social media (dogs, traffic, sewer)
- citizen engagement and understanding
- role of the traditional press
- decision making
- increased quality of communication
- council engagement and process
- organizational succession planning
- State Route 305
- City telling it's story, messaging
- collaboration with other jurisdictions

At 9:59 AM, the meeting recessed for a break until 10:26 AM.

5. VISIONING: PRESENT TO THE FUTURE 10:26 AM

Each participant was asked to choose two pictures that speak to them about the future of Bainbridge Island. The group came up with the following list:

- quality of life and place changes based on where and what you are
- eclectic community
- range of people, thriving
- growth that is consistent with character
- different kinds of communities
- neighborhoods working together
- appearance and development of the arts
- City that works
- sustainable economy
- transparent infrastructure
- I live here, I care about it, I invest in it
- rich with physical place
- model for other communities
- respect for our history, caring about our local stories and how we have developed
- increasing diversity of jobs, housing and people
- desire to be safest city in the state
- consciously aware of where we are going as a city
- internally directed
- asset of school system
- public safety
- engaging citizens

At 11:44 AM, the meeting recessed for a lunch break and resumed at 12:39 PM.

6. THE MAP

The group discussed the following practices being done as an organization that will help us succeed:

- committee of the whole
- prioritizing
- Council meetings (efficient and managed well, prepared, questions asked)
- genuinely respectful
- Council feeling less of a need to be “traffic engineers”
- investing in citizen committees
- improved public trust of city government
- citizens see work being done
- financial health
- communications and responsiveness
- bringing in new staff
- developing trust and confidence in the organization

7. IMPLEMENTING STRATEGIC PLAN 12:58 PM

Council and staff discussed the city’s role in managing water resources islandwide. Following a lengthy discussion, Councilmembers were encouraged to educate themselves and share information amongst one another.

At 2:12 PM, the meeting recessed for a break and resumed at 2:33 PM.

SPECIAL CITY COUNCIL ADVANCE MEETING
JUNE 10, 2014

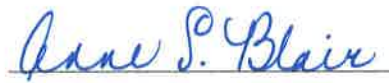
There was a brief discussion on whether Monday meetings were working. There was consensus to move Council meetings to Tuesday starting in September. Council and staff also discussed the comprehensive plan update process.

The following goals were developed:

- sustainable level of road maintenance
- effectively manage resources and leverage them to invest in the community
- well-planned community (i.e. redevelopment of the Ferry District)
- intersection level of service
- no changes from the January 2014 directive on the Comprehensive Plan Update
- establish target for affordable housing
- consider parking plan (Winslow District/downtown core)
- address public facilities improvements

8. ADJOURNMENT 3:58 PM

The advance meeting adjourned at 3:58 PM.


Anne S. Blair, Mayor


Rosalind D. Lassoff, City Clerk