

**Special City Council Meeting
Friday, January 24, 2014
8:30 AM – 4:30 PM**

**Location: Bainbridge Island Museum of Art
550 Winslow Way East, Second Floor
Bainbridge Island, Washington**

Advance Meeting Agenda

**Facilitated by Patrick Ibarra
The Mejorando Group**

1. Overview of today's meeting agenda. (8:30 – 8:45 AM)
2. Presentations by City staff (8:45 – 9:30 AM):
 - Budget Update
 - Open Meeting Act Law requirements
 - Update on Independent Police Commission
 - City Workforce Demographics
3. Identify those regional and local factors which are currently impacting or with the potential to impact City programs, services and operations (9:30 – 10:00 AM)
4. "Hot" Issues* (10:00 AM – 12:00 PM) – discuss items identified by Mayor and Council members prior to the meeting. These include:
 - a) City Council as a Governing Body:
 - 1) Transparent discussions
 - 2) Purpose of Study Sessions
 - 3) Role of Governance Manual
 - 4) Scheduled day of Council meetings
 - 5) Summer hiatus
 - 6) Pace of Council meetings
 - b) Policy items relating to ordinances:
 - 1) Affordable Housing
 - 2) Agriculture zoning
 - 3) Cell Phone Service
 - 4) Tree

- c) Infrastructure:
 - 1) Bike lanes and Non-Motorized Transportation
 - 2) Roads including Highway 305 and Transportation Master Plan
 - 3) Storm water
 - 4) Water
 - 5) Sewer
- d) Shoreline Master Plan
- e) Comprehensive/Land Use Plan update
- f) City's role in Economic Development
- g) Public Dock
- h) Efficient Government
 - 1) Fiscal/Budgetary
 - 2) Capital Improvement Plan
 - 3) High Performance Organization

**15 minute break held sometime during this segment.*

LUNCH 12:00 – 12:45 PM

- 5. Finish “Hot” Issues discussion (12:45 – 1:30 PM)
- 6. Present to the Future activity will establish where the City is now, where it wants to be and the gap between. Includes a discussion of potential projects and subjects on the short-term and long-term horizon. (1:30 – 2:30 PM)

BREAK 2:30 – 2:45 PM

- 7. Strategic Plan – Based on the discussions about “hot” topics, projects, services and programs held so far, identify which should be included in the Strategic Plan going forward. This discussion will include a proposed schedule and determination on how success is to be measured. In other words, it is a detailed plan for how the City can and will reach its intended goals – how it will fulfill its mission. (2:30 – 4:15 PM)
- 8. Wrap up and Next Steps (4:00 – 4:30 PM)