

**City of Bainbridge Island
Mayor and City Council
Advance Meeting Agenda
January 21, 2016**

**Facilitated by Patrick Ibarra
The Mejorando Group**

1. Overview of today's meeting agenda. (8:30 - 8:45)
2. Governance: Refresher on the Council-Manager Form of Government including (8:45 – 9:30)
 - Role(s) of Mayor and Councilmembers
 - Role of City Manager
 - Role of City staff members
 - Role of community members
3. Hot” Topics (9:30-11:15) – discuss items identified by Council members prior to the meeting. These items will be discussed during this segment, and most likely, be brought up later in the day as components of the Strategic Plan are assembled. These include:
 - a) Policy related
 - 1) Police Station – lessons learned and next steps
 - 2) Island Power
 - 3) Decision-making process and relationship with transparency
 - 4) Interaction and role with local business community
 - 5) State legislature
 - b) Fiscal/Budgetary
 - 1) Budget process
 - 2) Financial reserves policy
 - 3) Funding for community arts and human services groups
 - c) Development-related
 - 1) Comprehensive Plan revisions
 - 2) Affordable/Workforce housing
 - 3) Suzuki property
 - 4) Growth Management Act
 - 5) SEPAs

d) Infrastructure:

- 1) Downtown Parking
- 2) Groundwater resources
- 3) Roads including Highway 305 and Transportation Master Plan
- 4) Storm water
- 5) Transportation Benefit District
- 6) Funding for Waterfront dock
- 7) Non-Motorized Transportation

e) Efficient City Government

- 1) Planning Department
- 2) City Council meetings – streamline agenda and meeting frequency
- 3) Water Department staffing levels

4. Committee Updates – Each Committee Chairperson is to provide a brief update of accomplishments in 2015 and goals for 2016. (11:15 – 11:55)

LUNCH 12:00-12:45

5. “Headwinds: Change as a Process, not an Event” – Explore the various trends impacting the role of government, the City in general, and the departments in particular, and discuss ways to translate the headwinds of change into a tailwind. (12:45 – 1:15)

6. “Tailwinds: The City’s Evolving Role as a Community Builder” – Based on the factors/headwinds identified in the previous discussion explore the evolving role of the City organization as a credible community builder. (1:15 – 1:40)

7. Future Potential – responding to the questions: (1:40 – 2:15)

- What does the City of Bainbridge Island want to be the best at?
- What are the best measures of effectiveness?

8. Role of Priority Based-Budgeting Check in on how the process is helping prioritize resources to deliver services and programs. (2:15 – 2:45)

9. 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. (2:45 -4:15)

10. Wrap up and Next Steps (4:15 – 4:30)