



CITY COUNCIL SPECIAL MEETING
Wednesday, January 24, 2018
Bainbridge Island Art Museum, 550 Winslow Way East, 2nd Floor,
Bainbridge Island, Washington

AGENDA

- 1. ADVANCE MEETING AGENDA - 8:00 AM**
 - A. Advance Agenda**
- 2. ADJOURNMENT - 4:00 PM**

City of Bainbridge Island Mayor and City Council Advance Meeting Agenda January 24, 2018

**Facilitated by Patrick Ibarra
The Mejorando Group**

1. Overview of today's meeting agenda. (8:00 - 8:15)
2. Identify and discuss benefits from Good Government. Large group discussion about the benefits of Good Government. (8:15 – 8:35)
3. Enhancing Credibility as a Governing Body: Review the Seven Factors which compromise a credible Governing Body. (8:35 – 9:00)
4. Strategies for Creating a More Credible, Effective Governing Body – Examine the various dimensions essential to ensure sufficient credibility by residents in the governing body. (9:00 – 9:20)
5. Refresher on the Council-Manager Form of Government (9:20 – 10:00)
 - Role of Mayor and City Council
 - Role of City Manager
 - Role of City staff members
 - Role of community

Break 10:00 – 10:15

6. Update on 2017 Work Plan: Progress to date on accomplishments. (10:15 – 10:45)
7. "Our Workplan" – Using the current workplan as the starting point, the group will develop a 2018 workplan and a tentative 2019 workplan. Due to the number of projects currently in progress from the 2017 workplan, it is proposed to Council that the 2017 workplan, with minor changes, become the 2018 workplan. (10:45 – 12:00)

LUNCH 12:00-12:45

8. Workplan Continued. Continue discussing the 2018 and 2019 workplan if needed. (12:45 – 2:00)

Break 2:00 – 2:15

9. “Hot” Topics (2:15-3:00) – discuss items identified by Council members prior to the meeting. These items will be discussed during this segment to give Council the opportunity to determine if these items have been appropriately included in the workplan.
10. Prioritizing. Council will go through a process of identifying its top 3 – 5 priorities for completion in 2018. (3:00 – 4:00)