



CITY OF
BAINBRIDGE ISLAND

SPECIAL CITY COUNCIL MEETING
FRIDAY, JANUARY 18, 2019

ANNUAL RETREAT MINUTES

A. BREAKFAST

B. GOVERNANCE SYSTEMS

Mayor Medina called the meeting to order at 8:35 a.m. Mayor Medina, Deputy Mayor Schneider, and Councilmembers Blossom, Deets, Nassar, Peltier, and Tirman were present.

Ron Holifield from Strategic Government Resources, Inc. provided an introduction on governance systems.

I. COMMUNICATION

IA. Expectations

IB. Implementation/Accountability

Ron Holifield shared responses to survey questions completed by Council members. He identified major trends and concerns from the interviews.

2. STRATEGIC VISIONING

2A. Council Responsibilities

2B. Staff Responsibilities

3. UTILIZATION OF COMMITTEES, BOARDS, AND COMMISSIONS

3A. Choosing a system that works

Council discussed the committee structure.

3B. Review Council Liaison Assignments

2018 LOCAL / REGIONAL BOARD and COMMITTEE ASSIGNMENTS

C. LUNCH BREAK

The meeting was adjourned for a lunch break at 11:56 a.m. and re-convened at 12:47 p.m.

D. ARTICULATE STRATEGIC VISION

I. SETTING COUNCIL GOALS - 2019

IA. Review interview results: high level "themes" & suggested goals

Council listed their goals for 2019 and then identified their top 5 goals in 2 rounds of voting:

Comprehensive Plan 0,0
Police Station – 5
Ballot Measure 0,0
Affordable Housing 2, 6 (Vision and Goal)
Inclusionary Zoning 0,0
Code Enforcement 0,0
Green Building 3, 5
Traffic Concurrence 0,2
Financial Capacity 0,0
STO Complete Plans 0,4
Suzuki Property 4
Climate Action Plan 4
Sustainable Transportation Plan 3, 4
Governance Manual Update 0,0
Ethics Program 2,3
Groundwater Management Plan 2,4
Communication Plan 4
Review Committees 1,1
Emergency Preparedness 1,1
Homeless Issues 0,0
Citizens Academy 2, 1
Moratorium Workplan 2,4

IB. Prioritize suggested goals

The top 5 goals were:

Police Station
Green Building
Suzuki Property
Climate Action Plan
Communication Plan

Followed by the next 4 goals:

STO Complete Plan
Sustainable Transportation Plan
Groundwater Management Plan
Moratorium Workplan

Council next discussed and identified the following themes:

Climate Change/Sustainable Future
Transportation/Mobility
Safety

Stewardship
Community/Liveability
Accountability/Community Trust

2. 2019 WORKPLAN PRIORITIES

2A. Review key tasks

DRAFT - Citywide 2018 Workplan Results
DRAFT - Citywide Priorities 2019-2020

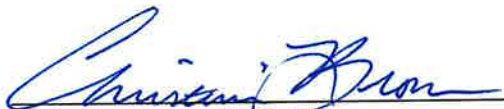
2B. Discuss capacity/challenges

2C. Identify Council "top 5"

Ron Holifield closed the session by discussing the characteristics of a legacy leader.

The meeting was adjourned at 3:56 p.m.



Kol Medina, Mayor

Christine Brown, CMC, City Clerk

