

Council Retreat
January 23, 2016 8:00 a.m. – 12:00 p.m.
Carl Gipson Senior Center
3025 Lombard Ave.
Everett, WA

Retreat Agenda:

1. Welcome / Introductions (8:00 a.m. – 8:15 a.m.)
 - a. Review of Agenda, Objectives & Outcome
 - b. Discussion of ground rules
 - c. Schedule
2. 2016 Top Priorities and Objectives (8:15 a.m.–11:30 a.m.)
 - a. Capital Budgeting Process (75 mins.)
 - i. Repairs / Maintenance / Expansion / Annexation
 - ii. New proposed projects (Including Library)
 - b. Budget (60 mins.)
 - i. Structural Deficit Update
 - ii. 1% Property Tax Limitation
 - c. Procedures (30 mins.)
 - i. Council Procedures
 - ii. Subcommittees
 - iii. Administration vs. Legislative
 - iv. Public Disclosure/ meetings and communications.
 - d. Public Safety (30 mins.)
 - i. Public Safety Studies
 - ii. Public Meetings, Wall Street Building and Council Chambers
3. Other 2016 Priorities and Objectives (11:30 a.m. – 12:00 p.m.)
 - i. Streets Initiative
 - ii. Transit / Transportation Update
 - iii. Downtown Parking
 - iv. Climate Action Plan