**CITY OF EVERETT**
**Mayor and City Council Work Session Agenda**
**8-10 a.m. Saturday, October 1, 2016**
**City Council Chambers**

Meeting Facilitator: *Margaret Norton-Arnold*

**8:00 Welcome and Overview of the Session**
*--Margaret*

**8:10 Mayor's Comments**

**8:15 Council Member Discussion**

- What did you have in mind when you called for a visioning process at your January retreat?
- Why is the visioning process important to you?
- How will you use the committee's work?
- What type of a report and/or checklist will be most useful to you? What format are you looking for?
- Are you looking for a clear linkage between the updated vision plan, the priorities outlined in that plan, and project funding? If so, how strong does that linkage need to be, and how can we also build in flexibility for City Council decision making?

*--All Attendees and Margaret*

**8:50 Review of Draft Materials: Committee Charter and Table of Contents**

- Do these materials meet your expectations?
- If not, what needs to be changed?

*--All Attendees and Margaret*

**9:30 Plan for Committee Membership/Recruitment**
*--Bob Bolerjack with Discussion from All*

**9:45 Who is our committee champion?**

- Which Councilmembers want to be most closely involved in the committee process, and how do you envision that involvement?
- How should other Councilmembers be kept updated on the Committee's progress throughout the visioning process?

**10:00 Next Steps and Adjourn**