



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Friday & Saturday,
January 26 & 27, 2018

Mayor Debbie Bertlin
Deputy Mayor Salim Nice
Councilmembers Tom Acker, Bruce Bassett,
Wendy Weiker, David Wisenteiner, and Benson Wong

Contact: 206.275.7793, council@mercergov.org
www.mercergov.org/council

This meeting will be held in the
Luther Burbank Room at the
Mercer Island Community & Event Center
at 8236 SE 34th Street, Mercer Island, WA.

In compliance with the Americans with Disabilities Act, those requiring
accommodation for Council meetings should notify the City Clerk's Office
at least 24 hours prior to the meeting at 206.275.7793.

2018 PLANNING SESSION

The annual planning session is designed for the Council and staff to spend 1 ½ days strategic planning and goal setting. Objectives for the planning session are to:

- *Strengthen the Council and staff team – One Team*
- *Review the progress and accomplishments of the Council's 2017-2018 Goals and Work Plan*
- *Identify goals for the 2018-2019 Goals & Work Plan*
- *Review emerging issues, the budget schedule for the 2019-2020 Biennium Budget and the City's preliminary list of capital levy projects*
- *Discuss Good Governance – One Team Model: Council-Staff Communications Guidelines, Council Rules of Procedure, boards and commission appointments, and subcommittees*

FRIDAY, JANUARY 26, 2018

3:00 pm	Call to Order
3:00 – 3:30 pm	Welcome/Agenda Review/Ice Breaker (Mayor/City Manager/Facilitator) <ul style="list-style-type: none">• Review meeting norms• What is your goal as a Councilmember?• What is your role in achieving your goal?
3:30 – 4:30 pm	Team Building Exercise: Strengths Deployment Inventory (Sara Wilson)
4:30 – 4:45 pm	Break
4:45 – 5:45 pm	Continue Team Building Exercise: Strengths Deployment Inventory (Sara Wilson)
5:45 – 6:15 pm	2017 Accomplishments/Lessons Learned (Facilitator/Staff) <ul style="list-style-type: none">• Celebrate successes• What could we have done better?
6:15 pm	Adjournment
6:30 – 8:30 pm	Private Dinner

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SATURDAY, JANUARY 27, 2018

8:15 – 8:30 am	Continental Breakfast
8:30 am	Call to Order
8:30 – 8:45 am	Welcome/Icebreaker (Facilitator)
9:00 – 10:30 am	2017-2018 Goals and Work Plan and 2018-2019 Goals (Facilitator/Council/Staff) <ul style="list-style-type: none">• Review 2017-2018 Goals and Accomplishments• Keep, Drop, Change• Identify “Must Dos” for 2018 Work Plan• Create 2018-2019 Goals
10:30 – 10:45 am	Break
10:45 – 11:45 am	Continue to Identify 2018-2019 Goals
11:45 am – 12:15 pm	Lunch/Break
12:30 – 1:30 pm	Emerging Issues for the 2019-2020 Biennium Budget (Staff) <ul style="list-style-type: none">• Review Infrastructure Needs, Personnel Costs, Changing Demographics, Service Level Impacts
1:30 – 2:00 pm	2019-2020 Budget & Schedule (Staff)
2:00 – 2:30 pm	Preliminary List of Capital Levy Projects (Staff)
2:30 – 2:45 pm	Break
2:45 – 4:15 pm	Good Governance – One Team (Facilitator/Staff) <ul style="list-style-type: none">• Review the Council-Staff Communications Guidelines• Discuss the Council Rules of Procedure (Mayoral Duties, Councilmember Absences, Audio and Video Recording, Proclamations, Agenda Preparation, Council-Staff Communication Guidelines)• Discuss Boards & Commission Appointment Process, Council Liaison Appointment Process, and Council Subcommittees
4:15 – 5:00 pm	Wrap-up/Citizen of the Year (City Clerk/Council)
5:00 pm	Adjournment