AGENDA

2014 OLYMPIA CITY COUNCIL RETREAT

January 10 - 11, 2014

Northeast Fire Station 04

3525 Stoll Rd SE Olympia, WA 98501

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Friday, January 10 11:30 a.m. - 5:00 p.m.

11:30 p.m. - 11:40 p.m.

WELCOME ~ RETREAT OVERVIEW ~ GOALS

- Councilmember Interview Themes
- Preparation for 2014
- Retreat Agenda
 - o 2013Goals and Accomplishments
 - Calendar and Assignments
 - o 2014 Policy Priorities
 - o 2014 Work Plan

Kendra Dahlen, Facilitator, Athena Group

11:40 p.m. – 12:30 p.m. [continue through lunch]

INDIVIDUAL REPORTS

- Council Experience
 - o What Worked Well in 2013?
 - Who helped with success?
 - Current and Emerging Issues:
 - What will impact 2014?
- 2013 City Councilmember Highlights
 - Personal Perspectives
 - Significant Achievements
 - o Lessons Learned
 - Achieving High Performing Council Criteria
 - o Personal Aspirations for 2014

Councilmembers Steve Hall, City Manager

12:30 p.m. - 1:00 p.m.

LUNCH

- Review / Approve Criteria for Council Assignments
- Discussion
 - Council Committee Assignments
 - o Inter-jurisdictional Assignments

Kendra Dahlen, Facilitator 1:00 p.m. - 1:30 p.m.

COMMITTEE ASSIGNMENTS AND APPOINTMENTS / APPROVE COUNCIL CALENDAR

Kendra Dahlen, Facilitator, Steve Hall, City Manager

PART I - 2014 POLICY AGENDA/ DEFINING CITY PRIORITIES

[take break as needed]

1:30 p.m. - 1:45 p.m.

2013 GOALS and ACCOMPLISHMENTS:

- Adopt a Sustainable Budget
- Champion Downtown
- Change the Culture of Community Dev.
- Inspire Strong Relationships

Kendra Dahlen, Facilitator.

Executive Team

Kendra Dahlen,

Facilitator

All

1:45 p.m. - 3:00 p.m. [Approx. 15 Min. per

Goal Area Group]

BREAK-OUT SESSIONS (Council will rotate)

- 4 Groups by Goal Area
- What are the issues / opportunities that will impact the City's 2014 policy agenda?
- Brainstorming / SWOT Analysis:
 - Strengths
 - Weaknesses
 - Opportunities
 - o Threats

3:00 p.m. - 4:30 p.m.

[4 groups: 15 min. + 30 min. discussion]

BREAK-OUT SESSION REPORTS

- Presentation from each group
 - Current and Emerging Issues
 - Internal /External Issues
 - o Opportunities, Strengths, Threats
- Common themes from group reports
- Revisions to Goals?

4:30 p.m. – 5:00 p.m. ADDITIONAL OR UNFINISHED ITEMS

ALL

6:00 p.m.

The Waterstreet Cafe'
610 Water Street
Alcove Room

AGENDA

2014 OLYMPIA CITY COUNCIL RETREAT

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Saturday, January 11 8:30 a.m. - 5:00 p.m.

PART II - 2014 POLICY AGENDA/ DEFINING CITY PRIORITIES

8:30 a.m 8:40 a.m.	ARRIVE, MINGLE, REFRESHMENTS	
8:40 a.m. – 8:45 a.m.	 WELCOME ~ OVERVIEW OF DAY Friday Accomplishments Part II: Policy Agenda Flexibility in agenda and schedule 	Kendra Dahlen, Facilitator, Athena Group
8:45 a.m 10:00 a.m.	 FRAMEWORK - ULTIMATE POLICY INTENT Policy Framework Inter-relationships of Goal Areas CP&D Planning Projects Actions and Outcomes 	Faith/Kendra Faith Leonard Bauer Faith/Kendra
10:00 a.m 10:15 a.m.	BREAK	
10:15 a.m 12:00 p.m. [Discussion may extend into lunch]	 ECONOMIC REDEVELOPMENT OF DOWNTOWN CRA Decisions Action Plan - First Steps Purpose, Process and Outcomes Discussion Next Steps 	Faith Trimble, Facilitator, Athena Group, Keith Stahley, Director, CP&D And Lorelei Juntunen, Senior Planner, Econorthwest
12:00 p.m 1:00 p.m.	LUNCH ~ WALK / STRETCH/FRESH AIR	

1:00 p.m. - 3:30 p.m.

2014 GOALS AND WORKPLAN

- Review results from Friday **Break-Out Sessions**
- Issues and Approach per Goal Area
- **Action Plans and Activities**
- Roles and Responsibilities
- Measures
- Partnerships
- Timeframes

Kendra Dahlen, Facilitator ALL Keith Stahley, Director CP&D Leonard Bauer. Deputy Director, CP&D Jay Burney, **Assistant City** Manager

3:30 p.m 3:40 p.m.	BREAK	
3:40 p.m. – 4:30 p.m.	 COMMUNICATION What is working well? What to improve? How to improve? How /when do we 'tell the story?' Pro-active vs. Reactive Levels of Public Participation (IAP2) 	Kendra Dahlen, Facilitator ALL
4:30 p.m. – 5:00 p.m.	WRAP UP • Next Steps to Achieve 2014 Workplan	Kendra Dahlen, Facilitator Steve Hall, City Manager

Thank You and Enjoy Your Evening!



'People of the Water' by Andrea Marie Wilbur-Sigo

