



Meeting Agenda
City Council Special Meeting

Thursday, February 12, 2015

6:00 PM

The Resort at Port Ludlow, WA

1. Executive Session

(If needed.)

2. Study Session

a) [15-142](#) Thursday, February 12, 2015

Council Informal Networking and Dinner
Evening Session

- Welcome and Opening Remarks
- Overview Retreat Goals
- Team Building
- Review Council Vision
- Identify 2014 Accomplishments and Evaluate Progress

b) [15-143](#) Friday, February 13, 2015

Morning Session

- Overview and Local Elected Leadership Model
- Review/Reaffirm Council's 2-Year Priorities
- Develop Council Operating Guidelines

Afternoon Session

- Continued Develop Council Operating Guidelines
- Roles and Responsibilities for Council-Appointed Boards and Commissions

c) [15-144](#) Saturday, February 14, 2015

Morning Session

- Overview
- Finalize Proposed Amendments to Council Rules
- Finalize Proposed Code Amendments/Agreements on Council Appointed Boards and Commissions
- Finalize Council Working Issues
- Other Council Operations Issues
- Identify Follow Up Actions and Evaluate Session

3. Discussion of Upcoming Items