

**Update / Discussion on the November 17,  
2018 Assembly Visioning Session and  
scheduling of next Visioning Session**

# **Assembly Visioning**

**November 17, 2018**

## **Agenda**

- |                |   |
|----------------|---|
| <b>9:00 am</b> | <b>Opening Remarks – Pax</b>  |
| <b>9:10</b>    | <b>Expectations for the day (Goal line)</b>   |
| <b>9:15</b>    | <b>List Potential Priorities of the Assembly &amp; Manager</b>                                    |
| <b>9:45</b>    | <b>Begin to Prioritize</b>  |
| <b>9:55</b>    | <b>Members Share Top 2; Each Member Defends Choices</b>   |
| <b>10:15</b>   | <b>Complete the List of Top 3 Priorities</b>  |
| <b>10:30</b>   | <b>How to Implement? Time Frames?<br/>Benchmarks to Measure Success<br/>Action Plan Framework</b> |
| <b>11:00</b>   | <b>Role Definitions</b>   |
| <b>11:45</b>   | <b>Key Word Definitions<br/>(e.g., “Affordable Housing”)</b>                                      |
| <b>12:00</b>   | <b>Closing Remarks by Pax and Anyone Else Wishing to Comment</b>                                  |

## **Assembly Visioning Session – November 17, 2018**

### **Exercise #1**

Members Present: Gary Paxton, Steven Eisenbeisz, Kevin Knox, Kevin Mosher, Richard Wein

Instructions: Each member list top two or three priorities for next two to three years

- Ensure successful negotiations with SEARHC and SCH
- Zone HPR Granite Creek North/Master Plan (2)
- Pursue economic development (2)
- Reduce cost of City government
- Continue to maintain public infrastructure and needed replacement
- Public health and safety enhancements
- Review and adjust long range master plans
- Addition of grant writer position
- Branding and marketing of City Hall
- Simplify City government (e.g. public utility district, port authority)
- Infrastructure – deferred maintenance
- Controlling City finances (e.g. projects)
- Transparency
- Amend City Charter to allow revenue from sale of city land to go to a special fund for sole purpose of capital projects
- Earmark City land for affordable housing
- Special election after definitive agreement is complete

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### **Exercise #2 – top two priorities**

Members Present: Gary Paxton, Steven Eisenbeisz, Kevin Knox, Kevin Mosher, Richard Wein

Instructions: Group consensus on top two priorities for next two to three years

- Sustainable infrastructure plan
  - Review and update master plans
  - Master plan – public health and safety (e.g. police department)
  - Identify revenue sources – e.g. contract grant writer
  - Lobbying efforts for secondary water/electric department
  - SCH building
- Economic development – identify development and preservation opportunities
  - Private sector job growth
  - Year round business
  - Incentives
  - Partner with BIHA
  - Development of City owned property – e.g. No Name/Granite Creek
  - Solid waste disposal – e.g. incinerator
  - Resource development – e.g. bulk water
  - Seaplane base