



February 3-5, 2011
Suncadia Lodge - Cle Elum, WA

AGENDA

THURSDAY, FEBRUARY 3

- 6:00pm** **DINNER** (*Craven Room*)
- 7:15 - 9:00pm** **CITY COUNCIL TEAM BUILDING SESSION**
Open Mic (any topic any council member would like to discuss)

FRIDAY, FEBRUARY 4

- 7:30 - 8:30am** **BREAKFAST** (*Barich Room*)
- 9:00am - 12:00pm** **COUNCIL/STAFF WORK SESSION** (*Barich Room*)
- ▶ **ITEM #1: Community Center**
 - Review and Update Status
 - *Presentation by Staff*
 - *Project Schedule – Timeline for 2011*
 - *Feasibility Study: What are we building?*
 - *Vision for Public Process*
 - *Site Selection: CC Strategy to Identify Preferred Sites by April 1*
 - *General Contractor/Construction Manager (GC/CM) Process*
 - *Public/Private Partnerships*
 - *Financing Options*
 - Status of Consultant Selection
- 12:00 Noon** **LUNCH** (*Craven Room*)
- 1:00 - 5:30pm** **COUNCIL/STAFF WORK SESSION** (*Barich Room*)
- ▶ **Celebrating Successes**

FRIDAY, FEBRUARY 4

1:00 - 5:30pm

COUNCIL/STAFF WORK SESSION – cont.

- ▶ **ITEM #2: Work Plans**
- ▶ **Administrative Services Dept.**
 - Second Floor/ICC Sheriff's Office
 - Current Status Update
 - Upstairs Remodel
 - Parking Construction
 - Fire Department Update
 - Regional Fire Authority (RFA)
 - Upcoming Labor/Contract Issues
- ▶ **Parks & Recreation Department**
 - **ITEM #3: Planning Documents: PRO Park Plan**
 - Sammamish Landing
 - Other Major Projects

3:30pm

BREAK

3:45pm

COUNCIL/STAFF WORK SESSION (*Barich Room*)

- ▶ **Public Works Department**
 - Major Capital Projects
 - Other Projects
 - Overlay Contract
 - Traffic Recounts
 - Update on Ordinary High Water Mark
- ▶ **Finance & Information Technology Department**
 - Overall Financial Outlook
 - Website Update, TV21, New Software
 - Other Major Items
- ▶ **Community Development Department**
 - Shoreline Plan Update
 - Cottage Housing
 - Other Major Work Items
- ▶ **Non Departmental**
 - Emergency Plan Update

5:30pm

END

7:00pm

DINNER (*Craven Room*)

SATURDAY, FEBRUARY 5

7:15 - 8:00am **BREAKFAST** (*Barich Room*)

8:00am - 12:00pm **COUNCIL/STAFF WORK SESSION** (*Barich Room*)

▶ **ITEM #4: Town Center**

- Economic Development
- Federal Assistance (Post Office, Community Center, etc.)
- Enterprise Seattle
- Other Complementary Services (National League of Cities, etc.)

10:00 - 10:15am **BREAK**

10:30am - 12:00pm **COUNCIL/STAFF WORK SESSION** (*Barich Room*)

▶ **Freed Farm House**

▶ **Miscellaneous**

- Council Rules
- Communications (Newsletter, E-Gov, Customer Service Response, etc.)

12:00pm

ADJOURN/LUNCH

Box lunches will be available to go (*a variety of sandwiches*)