NOTE: Refreshments will be served at 7:45. Please arrive early to enjoy them so that we can convene the meeting precisely at 8:00.

8:00 Welcome! Review Today’s Purpose
MAYOR JEFF WAGNER

8:05 Review Agenda, Ground Rules, Facilitation Techniques
FACILITATOR JIM REID

8:10 Identify Major Accomplishments of 2017
COUNCIL AND LEADERSHIP TEAM

▪ Which accomplishments of the City in 2017 will have positive, long-term benefits for Covington?

8:35 Review Vision, Mission, Goals
COUNCIL AND LEADERSHIP TEAM

▪ Last August Covington celebrated its 20th anniversary. What has been most important in influencing what the community is today? What about Covington today most surprises you given what the community was in the past?
▪ As you envision 2040, what forces could shape the quality of life? What would you like to see Covington be at that time?
▪ Are the vision and mission statements still taking the City in the right direction? If not, how should we revise them?
▪ Are our current Council goals still valid as strategies to achieve our vision? If not, how should we revise them?

9:20 Review Strategic Plan
COUNCIL AND LEADERSHIP TEAM

▪ What progress did we make last year implementing the strategic plan?
▪ How well is it working in helping us advance our vision, mission, and goals?
▪ What is on the docket for 2018?
▪ Are there any refinements needed to the existing plan?
▪ Do any elements need to be added to make it even more valuable and useful?
9:50 Update on Financial Consultant’s Work
COUNCIL AND LEADERSHIP TEAM

- What is the status of the financial consultant’s work? When will it be ready for Council review?
- Are there any questions?

10:00 Break

10:10 Public Safety
COUNCIL AND LEADERSHIP TEAM

- What were the conditions, trends, and outcomes in public safety during 2017?
- What does the police department expect in 2018 and in the next couple years?
- What is the City doing to combat crime, both violent and non-violent, engage the community in making Covington safer, and coordinating with other local and regional law enforcement agencies?
- What resources are needed? Where are they coming from? Are they sufficient?
- Is the Council in agreement with the direction the City is taking to ensure public safety?

10:40 Covington Elementary School, Aquatic Center, and Town Center
COUNCIL AND LEADERSHIP TEAM

- What are the City’s immediate or short-term plans for Covington Elementary School?
- What options does the Council envision for its long-term use (in 15-20 years)?
- What role, if any, does the future use of the school play in helping to achieve the Council’s vision for Town Center?
- What role does the Aquatic Center play in advancing the vision of Town Center?
- Where is the City today in advancing that vision? What might be the next steps in moving forward?
- What might be the cost of achieving our vision? What funds do we currently have for Town Center? For the Aquatic Center?
- What options are available to us to generate the funding needed for Town Center and the Aquatic Center? Which appear to be most feasible today?
- Does the Council agree to explore the options we identified for the future use of Covington Elementary School?
- Is the Council in agreement on the future of Town Center and the Aquatic Center? Is there consensus on the options for funding them?

12:00 Lunch

- Lunch will be provided.

12:45 Transportation
COUNCIL AND LEADERSHIP TEAM

- What were the conditions, trends, and outcomes in transportation during 2017?
- Is the current plan advancing the Council’s vision for the future of Covington’s transportation system?
- What resources are needed to achieve our vision? What options do we have to generate sufficient revenue?
- As a frame of reference, if the Council were to consider submitting a proposal to the voters, what are the likely measures that King County or other jurisdictions could submit to the voters in 2018 and ’19?
1:45 Covington’s Role in the Region
COUNCIL AND LEADERSHIP TEAM

- What role has the City played in recent years at regional forums and on regional committees? How did the City benefit from its regional involvement?
- Which regional issues and problems could have the greatest potential impacts on the City?
- What should be the role of the City in influencing the discussions and solutions?
- Who from the City will play a role at a regional level?
- What topics should Covington propose be on the agenda for the meeting later this year with officials from Maple Valley and Black Diamond?

2:15 Break

2:25 Roles of Youth Council and Youth on City Commissions
COUNCIL AND LEADERSHIP TEAM

- How is the Youth Council working? What have we learned about the role of youth on City Commissions?
- Two ideas have been floated to change the structure: 1) have the Youth Council weigh in on issues facing the Commissions rather than have a representative of young people on the Commissions; and 2) have members of the Youth Council also serve as liaisons to the Commissions.
- What does the Council think of these potential changes?
- Is there agreement to maintain the status quo or try one of the two options?

2:50 Role of the Council and Council Policies and Procedures
COUNCIL AND LEADERSHIP TEAM

- Are there any Council Policies and Procedures that should be updated this year?
- As a refresher, what are the roles and responsibilities of the City Council? How do they fit with the duties of the City Manager and staff?
- What else must Council members be aware of and take into consideration in performing their duties?
- What do Council members need from each other? What do you need from staff?

3:20 Other Issues on the Horizon
COUNCIL

- What are other issues of interest for possible future Council discussions?

3:30 Wrap-up: Final Thoughts
COUNCIL AND LEADERSHIP TEAM

- What are we taking away from today’s meeting?

3:45 Adjourn