

**City of Kenmore
City Council Special Meeting
June Retreat
Minutes
June 17, 2013**

CALL TO ORDER – Mayor Baker called the meeting to order at 5:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, and Councilmembers Brent Smith, Laurie Sperry, Allan Van Ness, Milton Curtis, and Glenn Rogers

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Director of Community Development; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager

RETREAT AGENDA

Welcome and Introduction – Michael Pendleton, Pendleton Consulting, stated that there are two objectives for this retreat. Objective number one is to start the larger, macro discussions in preparation for budget planning. Part of this objective is determining if there are budget implications for the goals set at the beginning of the year. This is also an opportunity for Council to give direction to staff on larger budget policy issues. Objective number two is to speak with each other about the staff operational work plans, and to determine if there are any major new ways to proceed or things that need to be factored in at this point.

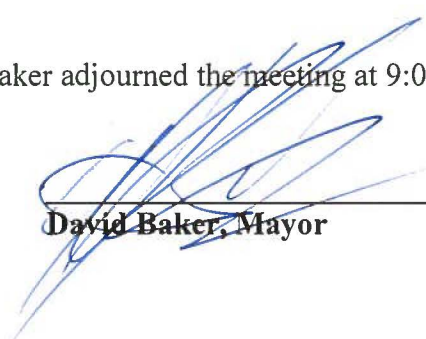
Review and Further Clarification of 2013-2014 Goals Established at the January 2013 Retreat – Councilmembers and staff discussed the City Council 2013-2014 Goals, reviewing progress toward those goals so far and discussing future plans to meet the goals, as well as issues involved in meeting the goals, including financing.

Department Work Plan Updates – City Manager Karlinsey and each department head gave a brief update on how their work plans have progressed and changed since January. They also responded to questions.

Michael Pendleton thanked the staff and Councilmembers for all their hard work and for participating in the retreat, as it is valuable to get together and see how the goals the Council set in January are coming alive.

ADJOURNMENT

There being no further business, Mayor Baker adjourned the meeting at 9:00 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk