MILL VALLEY

CITY COUNCIL ANNUAL RETREAT[1]
AGENDA

RALSTON WHITE RETREAT
2 EL CAPITAN AVENUE, MILL VALLEY
WEDNESDAY, JANUARY 29, 2014

9:00 AM

Stephanie Moulton-Peters, Mayor
Kenneth R. Wachtel, Vice Mayor
Garry Lion
John McCauley
Jessica Jackson

CALL TO ORDER

PUBLIC OPEN TIME: Persons wishing to address the City Council on subjects not on the agenda may do so at this time. State law prohibits Council action on any item not listed on the agenda unless Council determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the City Council, please: 1) State your name and address; 2) Address the Mayor; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Mayor will allow time for public comment on each agenda item.**

APPROVAL OF THE AGENDA ORDER

1. **Purpose of the Retreat; Overview of the Day's Schedule; and Desired Outcomes**

2. **Warm-up Activity**

3. **Review and Confirmation of the City's Foundation:**

   a) A review and confirmation of the City's Mission Statements, Core Values, and Key Issues and General Plan Goals and Values

4. **Review of Existing Direction, Commitments, and Assignments:**

   a) A review of adopted Priority Projects; CIP's; Pavement Management Plan; Sewer System Rehabilitation Plan ; Waste Water Treatment CIP's

[1] *Please note that due to the change in location, this meeting will not be webcast and formal minutes will not be prepared.*

5. Overview of City Budget, Fiscal Condition, Current Budget Policies and Practices, and Discussion of Interest in Zero-based Budgeting

LUNCH BREAK AND ACTIVITY – 12:00 p.m.

6. Assessing the City's Ability to Address the Items Presented During Morning Session:

a) Presentation of a SWOT summary and discussion
b) Identification of areas for improvement, attention or clarification

AFTERNOON BREAK – 2:00 p.m.

7. Development of Recommended City Council Priority Projects for Fiscal Years 2014-2016:

a) Projection of major upcoming issues, opportunities, demands and areas for focus
b) Identification of areas of Council Interest for Attention – Immediate (FY 2014-2016 Budget) and longer term
c) Development of Recommended City Council Priority Projects for FY 2014-2016

AFTERNOON BREAK – 4:00 p.m.

8. Discussion of Issues and Ideas Regarding Nuts and Bolts Items:

a) City Council meetings
b) Communication
c) Discussion of Council and staff roles
d) Discussion of miscellaneous nuts and bolts topics

9. Closing Comments, Agreements and Next Steps

DINNER – 6:30 p.m.

ADJOURNMENT– To the next Regular City Council meeting which will be held on Monday, February 3, 2014.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at City Hall, 26 Corte Madera Avenue during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.