

**Budget Retreat Agenda**  
**Saturday, June 14 2008**  
**City Council Chambers 9:00am to 2:00pm**

- 9:00am-9:15am Welcome and Opening Remarks by Mayor
- 9:15am-10:15am Public Officials Liability - City's Insurance Authority of Washington
- BREAK 10:15-10:30
- 10:30-10:45am Review Vision Statement (Mayor) / Budget Themes (City Administrator)

Outcome

- Confirm continued long-term vision statement
- Provide framework for budget discussion

Economic Development Strategic Plan  
(Community Development Director/ Economic Development Coordinator)

Outcome

- Direct staff on actions to spur economic development in Sultan.
- Discuss timing and scope of an economic development strategic plan to identify economic development goals, policies and strategies, and prioritize efforts.
- Should the economic development strategic plan begin in 2009 after approval of Comprehensive Plan or concurrent with the Comprehensive Plan Update?

10:30am -10:45am Break

10:45am – 11:30am 2011 Comprehensive Plan Update – Sultan 2030 (Community Development Director)

Outcome

- Direct staff on Council's desire to review and possibly amend the growth strategies in the Comprehensive Plan and corresponding goals, policies and implementation strategies.
- Determine whether Sultan 2030 will be the City's number one priority for 2008.

11:30am – 11:45am Lunch Break

11:45am – 12:15pm Building Maintenance and Repair Fund (City Administrator/ Finance)

Outcome

- Determine level of annual investment needed to maintain and repair City fleet City owned facilities on a regular schedule.

12:15pm – 1:00pm Library Annexation "savings" (City Administrator/Finance)

Outcome

- Discuss \$98,000 savings from Library Annexation

1:00pm – 1:30pm Prioritization Exercise

Outcome

- Prioritize proposed 2009 budget expenditures