Location of Meeting: Alderbrook Inn – Twanoh Room - located at 10 East Alderbrook Drive, Union, WA 98592.

I. CALL TO ORDER – Mayor Robert Young called March 12, 2005 special meeting to order at 8:30 a.m.

A. Attendance
   In addition to Mayor Young, the following Councilmembers were in attendance: Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley. Councilmember Phil DeLeo was excused.

   Staff members attending were Retreat Facilitator Jack Collins, Administrative Services Coordinator Don Morrison, Planning and Community Development Director Bob Leedy, Public Works Director Dan Grigsby, and Finance Director John Weidenfeller.

II. DISCUSSION

A. In the Saturday session, the Council reviewed its 2004 work plan and accomplishments. It then reviewed those projects and issues important for 2005, and established priorities for the year. The top Council planning priorities for this year, according to the retreat discussion, are revisiting the town center (downtown) concept and feasibility, making a decision about city hall, establishing a community forestry program, undertaking the East Town plan, and completing a non-motorized transportation plan for the City.

   The afternoon session included a discussion about city hall, long range transportation planning, and long range sewer planning.

III. ADJOURNMENT – Mayor Young adjourned the session at 4:30 p.m.