

# TOWN COUNCIL STUDY SESSION TOPIC SCHEDULE

**May 6, 2016**

05/26	06/09	06/23	09/08
<p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>• ACOPS 1-Year Review</li> <li>• Mountain Shadows Phase 1 &amp; 3 Final Plats</li> <li>• Discussion of Sewer Rates</li> <li>• Expenditure Limitation Strategy</li> <li>• 2015 International Codes</li> </ul> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATIONS</b> Mummy Mountain Preserve Trust Update</p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>• Approval Mt Shadows Phase 1 &amp; 3 Final Plats</li> <li>• Award of Bike/Ped Master Plan RFP</li> <li>• Court Jury Service IGA</li> <li>• Court Disaster Recovery IGA</li> <li>• Award of Design Contract for Ritz Carlton Project Road Improvements</li> <li>• Payment to Redflex for site preparation expenses</li> <li>• Ordinance adopting 2015 International Codes</li> </ul>	<p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>• Casa Blanca Lot Split</li> <li>• Impact Fee Update</li> <li>• Ritz-Carlton Master Plat and Area A1 Plat</li> <li>• Alarm Monitoring Program Update</li> </ul> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATIONS</b> Council Goals Update</p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>• Final FY 17 Budget</li> <li>• Expenditure Limit – Call of Election</li> <li>• Adopt Sewer Rates</li> <li>• Award of Pre-Construction Contract for Ritz Carlton Road Improvements</li> <li>• Casa Blanca Lot Split</li> <li>• ACOPS Re-authorization</li> <li>• Ritz-Carlton Master Plat &amp; Area A1 Plat</li> <li>• 52<sup>nd</sup> Street Construction Contract</li> <li>• Network Switch Upgrade</li> <li>• Award of Contract for Marquee Signs</li> </ul>	<p><b>TO BE CANCELLED</b></p>	<p><b>4 PM STUDY SESSION</b></p> <p><b>EXECUTIVE SESSION</b></p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>• Canvass of Election</li> </ul>

<b>09/22</b>	<b>10/13</b>	<b>10/27</b>	<b>11/03</b>
<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>• Appointments to committees, commissions, and boards</li> </ul>	<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b>	<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b>	<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b>
<b>11/17</b>	<b>12/01</b>	<b>12/01</b>	<b>12/15</b>
<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>• Canvass of Election??</li> </ul>	<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b>	<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b>	<b>4 PM STUDY SESSION</b>  <b>EXECUTIVE SESSION</b>  <b>ACTION ITEMS</b>

**Items to be scheduled**

1. Resign to Run Statute
2. Disposition of Excess Town Real Property Strategy
3. Storm Water Ordinance
4. Emergency Planning