

# TOWN COUNCIL STUDY SESSION TOPIC SCHEDULE

## February 22, 2019

03/14	03/28	04/11	04/25
<p><b>12 PM EXECUTIVE SESSION</b></p> <ul style="list-style-type: none"> <li>Town Manager Recruitment</li> <li>Exec: Master License Agreements – Standard Terms and Conditions</li> </ul> <p><b>STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>Volunteer interviews and ranking</li> <li>FY Budget Policies, Priorities, and Financial Forecast</li> <li>Ordinance regarding lot line adjustments and drainage easement amendments</li> <li>Lincoln Plaza Medical SUP</li> <li>CIP Ranking Methodology and FY 2020 Scoring</li> </ul> <p><b>PRESENTATION</b></p> <ul style="list-style-type: none"> <li>Historical Advisory Committee Update</li> </ul> <p><b>CONSENT</b></p> <ul style="list-style-type: none"> <li>Budget Transfer – Lincoln Dr Sidewalks</li> <li>Contract- for PD Interview Rooms</li> </ul> <p><b>PUBLIC HEARING</b></p> <ul style="list-style-type: none"> <li>Paradise Valley Medical Plaza SUP</li> </ul> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>Award of Contract for Town Hall Remodel</li> </ul> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li>Ambulance Contract</li> <li>Legislative Update</li> </ul>	<p><b>3 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>Smoke Tree Resort SUP</li> <li>Ordinance – False Alarm / Alarm Monitoring – Review</li> <li>Ordinance – SUP Managerial Amendments</li> <li>Council Lookback - Ordinance 2018-14 Storm Drainage Design Manual Review (March 2019)</li> <li>Review Draft CIP for FY 2020</li> </ul> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <ul style="list-style-type: none"> <li>Recognition of Phil Edlund/ MPC</li> </ul> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <ul style="list-style-type: none"> <li>Lincoln Plaza Medical SUP</li> </ul> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>Appointments to Committees, Commissions, and Boards &amp; Council Liaison Assignments</li> </ul> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li>Legislative Update</li> </ul>	<p><b>3 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>Budget – Introduction/ Overview &amp; Departments</li> <li>Council Lookback -Ordinance 2018-08 Hillside Code Review</li> <li>Council Lookback - Ordinance 2018-09 Hillside Safety Manual</li> </ul> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <ul style="list-style-type: none"> <li>Ordinance – SUP Managerial Amendments</li> </ul> <p><b>ACTION ITEMS</b></p> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li>Legislative Update</li> </ul>	<p><b>3 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>Budget – Departments &amp; CIP</li> </ul> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li>Cell Service Task Force Update</li> <li>Legislative Update</li> </ul>

05/09	05/23	06/13	06/27
<p><b>3 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>Budget – Follow-up directions to Staff</li> </ul> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li>Legislative Update</li> </ul>	<p><b>3 PM STUDY SESSION</b></p> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>Tentative Budget Adoption</li> </ul> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>3 PM STUDY SESSION</b></p> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <ul style="list-style-type: none"> <li>Final Budget Adoption</li> </ul> <p><b>ACTION ITEMS</b></p> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>3 PM STUDY SESSION</b></p> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li></li> </ul>

<p><b><u>Items to be scheduled</u></b></p> <ol style="list-style-type: none"> <li>Bike Share Policy</li> <li>Ironwood Golf Villas Final Plat–Town Triangle</li> <li>Executive Session – Residential Rental Licensing</li> <li>Ritz-Carlton related Road Construction Contract (March)</li> </ol>	<ol style="list-style-type: none"> <li>Ordinance – Amending Chapter 12 Municipal Court</li> <li>Ordinance – Amending Financial Transaction Authority</li> <li>Community Services Funding</li> </ol>
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**Presentations:** Recognition of Jim Rose