

# TOWN COUNCIL STUDY SESSION TOPIC SCHEDULE

## May 4, 2018

05/24	05/31	06/14	09/13
<p><b>3 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>• Ritz Carlton Area C Final Plat 30 Minutes</li> <li>• Finisterre Subdivision Wall 10 Minutes</li> <li>• SOD Smoketree Resort 60 Minutes</li> <li>• SOD Lincoln Medical Plaza 30 Minutes</li> <li>• Hermosa Inn SOD 30 Minutes</li> </ul> <p><b>EXECUTIVE SESSION</b> Town Manager Performance Review</p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <ul style="list-style-type: none"> <li>• PD/PW Generator Replacement Contract</li> <li>• Town Manager Employment Agreement Amendment</li> </ul> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>• SOD Sanctuary Resort</li> <li>• Tentative Budget Adoption</li> <li>• Ritz Carlton Area C Final Plat</li> <li>• Palo Cristi Land Exchange</li> <li>• Community Services Funding</li> <li>• Town Hall Remodel</li> </ul> <p><b>Council/Manager Report</b></p> <ul style="list-style-type: none"> <li>• Arts Committee</li> </ul> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li>• Hillside Safety Code 60 Minutes</li> <li>• Storm Drainage Design Manual - 60 Minutes</li> </ul>	<p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>• SOD Smoketree Resort 60 Minutes</li> <li>• SOD Lincoln Medical Plaza 60 Minutes</li> <li>• Hermosa Inn SOD 60 Minutes</li> <li>• Hillside Safety Code 60 Minutes</li> </ul>	<p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>• VIP Plan After Action Report 60 Min</li> </ul> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <ul style="list-style-type: none"> <li>• FY 18 Budget Adjustments</li> <li>• Finisterre Subdivision Wall</li> <li>• Court Jury Services IGA</li> <li>• Arts Committee Amendments</li> <li>• Cancellation of June 28 Meeting</li> </ul> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>• Termination of 401(a) Plan</li> <li>• SOD Smoketree Resort</li> <li>• SOD Lincoln Medical Plaza</li> <li>• SOD Hermosa Inn</li> <li>• Final Budget Adoption (Special Meeting)</li> <li>• Hillside Safety Code</li> <li>• IGA with Phx for Lincoln Sidewalks Project</li> <li>• Storm Drainage Design Manual</li> <li>• SRP Keim District Construction Award</li> </ul>	<p><b>4 PM STUDY SESSION</b></p> <p><b>EXECUTIVE SESSION</b></p> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <ul style="list-style-type: none"> <li>• Canvass of Election</li> </ul> <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>• Walk and Bike Plan</li> </ul>

09/27	10/11	10/25	11/01
<p><b>4 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>• Walk and Bike Plan</li> </ul>	<p><b>4 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> <p>Walk and Bike Plan Citizen Review</p>	<p><b>4 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>• Walk and Bike Plan</li> </ul> <p><b>STUDY SESSION CONTINUED</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>4 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>• Walk and Bike Plan</li> </ul> <p><b>STUDY SESSION CONTINUED</b></p>

**Items to be scheduled**

1. Standard Terms & Conditions -Master License Agreements
2. Visually Significant Corridors Master Plan
3. Hillside Rules of Procedure
4. Parking Ordinance