

TOWN COUNCIL STUDY SESSION TOPIC SCHEDULE

February 8, 2019

02/25	02/28	03/14	03/28
<p>TOWN COUNCIL RETREAT 9 AM – 3 PM</p>	<p>3 PM STUDY SESSION</p> <ul style="list-style-type: none"> • PCDS Art Show Opening • Ambulance Contract • Discussion of Lincoln Drive Medians • Volunteer Interviews <p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • Exec: Master License Agreements – Standard Terms and Conditions <p>PRESENTATION</p> <ul style="list-style-type: none"> • Scottsdale PD Presentation • Hillside Building Committee Update • PSPRS Update • PV Arts Board <p>CONSENT</p> <p>PUBLIC HEARING</p> <ul style="list-style-type: none"> • Paradise Valley Medical Plaza SUP <p>ACTION ITEMS</p> <ul style="list-style-type: none"> • Sanctuary Resort – Adopt Casa 3 SOD • Ordinance Regarding Property Addressing Standards <p>STUDY SESSION CONTINUED</p> <ul style="list-style-type: none"> • Town Hall Optimization • Legislative Update 	<p>12 PM EXECUTIVE SESSION Town Manager Recruitment</p> <p>STUDY SESSION</p> <ul style="list-style-type: none"> • Volunteer interviews and ranking • FY Budget Policies, Priorities, and Financial Forecast • Ordinance regarding lot line adjustments and drainage easement amendments • Lincoln Plaza Medical SUP • CIP Ranking Methodology and FY 2020 Scoring <p>PRESENTATION</p> <ul style="list-style-type: none"> • Historical Advisory Committee Update <p>CONSENT</p> <p>PUBLIC HEARING</p> <p>ACTION ITEMS</p> <ul style="list-style-type: none"> • Award of Contract for Town Hall Remodel <p>STUDY SESSION CONTINUED Legislative Update</p>	<p>3 PM STUDY SESSION</p> <ul style="list-style-type: none"> • Smoke Tree Resort SUP • Ordinance – False Alarm / Alarm Monitoring – Review • Ordinance – SUP Managerial Amendments • Council Lookback - Ordinance 2018-14 Storm Drainage Design Manual Review (March 2019) • Review Draft CIP for FY 2020 <p>EXECUTIVE SESSION</p> <p>PRESENTATION</p> <ul style="list-style-type: none"> • Recognition of Phil Edlund/ MPC <p>CONSENT</p> <p>PUBLIC HEARING</p> <ul style="list-style-type: none"> • Lincoln Plaza Medical SUP <p>ACTION ITEMS</p> <ul style="list-style-type: none"> • Appointments to Committees, Commissions, and Boards & Council Liaison Assignments <p>STUDY SESSION CONTINUED Legislative Update</p>

04/11	04/25	05/09	05/23
<p>3 PM STUDY SESSION</p> <ul style="list-style-type: none"> Budget – Introduction/ Overview & Departments Council Lookback - Ordinance 2018-08 Hillside Code Review Council Lookback - Ordinance 2018-09 Hillside Safety Manual <p>EXECUTIVE SESSION</p> <p>PRESENTATION</p> <p>CONSENT</p> <p>PUBLIC HEARING</p> <ul style="list-style-type: none"> Ordinance – SUP Managerial Amendments <p>ACTION ITEMS</p> <p>STUDY SESSION CONTINUED</p> <ul style="list-style-type: none"> Legislative Update 	<p>3 PM STUDY SESSION</p> <ul style="list-style-type: none"> Budget – Departments & CIP <p>EXECUTIVE SESSION</p> <p>PRESENTATION</p> <p>CONSENT</p> <p>PUBLIC HEARING</p> <p>ACTION ITEMS</p> <p>STUDY SESSION CONTINUED</p> <ul style="list-style-type: none"> Legislative Update 	<p>3 PM STUDY SESSION</p> <ul style="list-style-type: none"> Budget – Follow-up directions to Staff <p>EXECUTIVE SESSION</p> <p>PRESENTATION</p> <p>CONSENT</p> <p>PUBLIC HEARING</p> <p>ACTION ITEMS</p> <p>STUDY SESSION CONTINUED</p> <ul style="list-style-type: none"> Legislative Update 	<p>3 PM STUDY SESSION</p> <p>EXECUTIVE SESSION</p> <p>PRESENTATION</p> <p>CONSENT</p> <p>PUBLIC HEARING</p> <p>ACTION ITEMS</p> <ul style="list-style-type: none"> Tentative Budget Adoption <p>STUDY SESSION CONTINUED</p> <ul style="list-style-type: none"> Legislative Update

<p><u>Items to be scheduled</u></p> <ol style="list-style-type: none"> Bike Share Policy Ironwood Golf Villas Final Plat–Town Triangle Executive Session – Residential Rental Licensing Exec: Master License Agreements – Standard Terms and Conditions Cell Phone Task Force Update Ritz-Carlton related Road Construction Contract (March) 	<ol style="list-style-type: none"> Ordinance – Amending Chapter 12 Municipal Court Ordinance – Amending Financial Transaction Authority
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Presentations: Recognition of Jim Rose