

**TOWN COUNCIL STUDY SESSION TOPIC SCHEDULE**  
**January 20, 2023**

02/09	02/23	03/09	03/23
<p><b>3 PM EXECUTIVE SESSION</b></p> <p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>Andaz – SUP/Rezone/Lot Combo</li> </ul> <p><b>PRESENTATION</b></p> <ul style="list-style-type: none"> <li>Teen Dating Violence Proclamation</li> <li>Historical Advisory Committee Report</li> </ul> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <ul style="list-style-type: none"> <li>Andaz – SUP/Rezone/Lot Combo</li> </ul> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>AT&amp;T 911</li> <li>Public Safety Software (Tyler)</li> </ul>	<p><b>3 PM EXECUTIVE SESSION</b></p> <p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>2023 Student Art Exhibit</li> <li>Mockingbird Ln Improvement</li> </ul> <p><b>PRESENTATION</b></p> <ul style="list-style-type: none"> <li>Annual Committee Reports (TBD)</li> </ul> <p><b>CONSENT</b></p> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p>	<p><b>3 PM EXECUTIVE SESSION</b></p> <p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>PWSF Ordinance</li> </ul> <p><b>PRESENTATION</b></p> <p><b>CONSENT</b></p> <ul style="list-style-type: none"> <li>IGA with Maricopa County Emergency Management – Emergency Operations Management and Disaster Services</li> </ul> <p><b>PUBLIC HEARING</b></p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>Committee Appointments</li> </ul>	<p><b>3 PM EXECUTIVE SESSION</b></p> <p><b>4 PM STUDY SESSION</b></p> <ul style="list-style-type: none"> <li>PWSF Ordinance</li> <li>Master Fee Schedule Update</li> <li>Community Services Funding Direction</li> </ul> <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>PWFS Ordinance</li> </ul>

04/13	04/27	05/11	05/25
<b>3 PM EXECUTIVE SESSION</b>  <b>4 PM STUDY SESSION</b> <ul style="list-style-type: none"> <li>Budget: Overview and Outlook</li> </ul> <b>PRESENTATION</b>  <b>CONSENT</b>     <b>PUBLIC HEARING</b>   <b>ACTION ITEMS</b>	<b>3 PM EXECUTIVE SESSION</b>  <b>4 PM STUDY SESSION</b> <ul style="list-style-type: none"> <li>Budget: Department Presentations &amp; CIP</li> </ul> <b>PRESENTATION</b>  <b>CONSENT</b>     <b>PUBLIC HEARING</b>   <b>ACTION ITEMS</b>	<b>3 PM EXECUTIVE SESSION</b>  <b>4 PM STUDY SESSION</b>     <b>PRESENTATION</b>   <b>CONSENT</b>     <b>PUBLIC HEARING</b>   <b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>Adoption of FY 2024 Tentative Budget</li> </ul>	<b>3 PM EXECUTIVE SESSION</b>  <b>4 PM STUDY SESSION</b>     <b>PRESENTATION</b>   <b>CONSENT</b> <ul style="list-style-type: none"> <li>Adopt Pension Fund Policy FY 2024</li> <li>Designate CFO as Filing Agent for AELR</li> </ul> <b>PUBLIC HEARING</b> <ul style="list-style-type: none"> <li>Adoption of FY 2024 Final Budget</li> </ul> <b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>Adopt User Fees</li> </ul>

<b>Items to be scheduled*</b> <ol style="list-style-type: none"> <li>SUP Guidelines (Community Development)</li> <li>Crown Castle Agreement (Attorney)</li> <li>General Code Cleanup (Community Development)</li> <li>PV Doubletree Resort Lot Combo (Community Development)</li> </ol>	<ol style="list-style-type: none"> <li>Council Minutes Policy (Town Clerk)</li> <li>Parking in the Right of Way (Pad Treatments)</li> <li>Voluntary Water Conservation Outreach and Education</li> <li>Fire Replacement Vehicle per Phoenix Contract</li> </ol>
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\*Numbering does not reflect priority or order in which items will be scheduled