

2017 PROPOSED AGENDA ITEMS

| MEETING DATE | AGENDA ITEMS |
|---------------------|--|
| June 19 (Study) | <ul style="list-style-type: none"> ○ Marijuana Business Operating Hours ○ |
| June 26 (Regular) | <ul style="list-style-type: none"> ○ Interview: Michael Olivieri – Liquor Licensing Authority ○ Presentations: June Neighborhood Beautification Awards ○ Economic Development Update ○ CB- Home Occupation Amendment – 1st Reading ○ CB- 104 SBX PUD – 1st Reading ○ CR- Civic Campus Engagement Consultant Contract ○ CR- Self Storage Private Utility Easement Revision ○ CR- CDOT IGA – 112th Avenue TIP Project ○ CR- VALE Grant Acceptance ○ Discussion Item: Ralston House ○ Discussion Item: Justice Center |
| July 3 (Study) | <ul style="list-style-type: none"> ○ <i>Cancelled</i> |
| July 10 (Regular) | <ul style="list-style-type: none"> ○ Interview: Brian Weatherly – Planning Commission ○ Financial Update ○ CB- Home Occupation Amendment – Public Hearing & 2nd Reading ○ CB- 104 SBX PUD – Public Hearing & 2nd Reading ○ CR- Liquor Licensing Authority Appointment – Michael Olivieri ○ CR- S. Huron Street Landscape Project ○ Executive Session – Contract Negotiations/Joint Meeting with NURA |
| July 17 (Study) | <ul style="list-style-type: none"> ○ 2017 Market Study ○ Bicycle and Pedestrian Master Plan Update – Vision/Goals and Overview of Public Input – Brook ○ Zoning Code Project Update |
| July 24 (Regular) | <ul style="list-style-type: none"> ○ Presentations: July Neighborhood Beautification Awards ○ Youth Commission Quarterly Report ○ Economic Development Update ○ CR- Planning Commission Appointment – Brian Weatherly ○ CR- November 7, 2017 Coordinated Election IGAs ○ Discussion Item: Ralston House ○ Discussion Item: Justice Center |
| August 7 (Study) | <ul style="list-style-type: none"> ○ Proposed 2018 Budget Retreat ○ 2018 Work Plan ○ 5 Year CIP 2018-2022 |
| August 14 (Regular) | <ul style="list-style-type: none"> ○ Financial Update ○ Q2 2017 Work Plan Update ○ Q2 2017 CIP Update ○ |
| August 21 (Study) | <ul style="list-style-type: none"> ○ Proposed 2018 Budget – Departmental Presentations ○ |

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| August 28 (Regular) | <ul style="list-style-type: none"> ○ Presentations: August Neighborhood Beautification Awards ○ Economic Development Update ○ CR- Nov. 7, 2017 Ballot Question – Extension of 4.0 Mill Property Tax ○ CR- Parks and Recreation Master Plan Adoption ○ Discussion Item: Ralston House ○ Discussion Item: Justice Center ○ <i>(Last regular meeting to approve ballot questions for Nov. 7 election)</i> |
| September 4 (Study) | <ul style="list-style-type: none"> ○ <i>Labor Day</i> |
| September 11 (Regular) | <ul style="list-style-type: none"> ○ Financial Update ○ |
| September 18 (Study) | <ul style="list-style-type: none"> ○ Zoning Code Project Update ○ |
| September 25 (Regular) | <ul style="list-style-type: none"> ○ Proclamation: National Customer Service Week (October 2-6) ○ Presentations: Kids Fishing Derby Winner ○ Public Hearing: Proposed 2018 Budget ○ Discussion Item: Ralston House ○ Discussion Item: Justice Center |
| October 2 (Study) | <ul style="list-style-type: none"> ○ ○ |
| October 9 (Regular) | <ul style="list-style-type: none"> ○ Economic Development Update ○ Financial Update ○ CR- Planning Commission Reappointment – Jodie Schenck |
| October 16 (Study) | <ul style="list-style-type: none"> ○ ○ |
| October 23 (Regular) | <ul style="list-style-type: none"> ○ Youth Commission Quarterly Report ○ Economic Development Update ○ CR- Citizens' Affairs Board Reappointment – Margaret Rebaza ○ CR- Mill Levy ○ CR- 2018 Budget Adoption ○ Discussion Item: Ralston House ○ Discussion Item: Justice Center ○ Executive Session – Contract Negotiations/Joint Meeting with NURA |
| November 6 (Study) | <ul style="list-style-type: none"> ○ Bicycle and Pedestrian Master Plan Update – Draft Recommendations ○ |
| November 13 (Regular) | <ul style="list-style-type: none"> ○ Financial Update ○ Q3 2017 Work Plan Update ○ Q3 2017 CIP Update |
| November 20 (Study) | <ul style="list-style-type: none"> ○ ○ |
| November 27 (Regular) | <ul style="list-style-type: none"> ○ Economic Development Update ○ Discussion Item: Ralston House ○ Discussion Item: Justice Center |
| December 4 (Study) | <ul style="list-style-type: none"> ○ Bicycle and Pedestrian Master Plan Update – Final Plan and Set-up for Adoption |

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| December 11 (Regular) | <ul style="list-style-type: none">○ Financial Update○ CR- Citizens' Affairs Board Reappointment – Steve Koch○ CR- Liquor Licensing Authority Reappointment – Verna Sullivan○ CR- Liquor Licensing Authority Reappointment – Sharon Whitman |
| December 18 (Study) | <ul style="list-style-type: none">○○ |
| December 25 (Regular) | <ul style="list-style-type: none">○ <i>Christmas Day</i> |
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