

**Discussion Session – Tuesday, April 11, 2017**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Solid Waste Ordinance	Update on the changes to the Solid Waste Ordinance	Ian McMeans will present information on this topic
3	6:40 p.m.	Neighborhood Entry Sign Policy	A review of the proposed Neighborhood Entry Sign Policy	Ian McMeans will present information on this topic
4	7:00 p.m.	Construction Manager RFP	Review of the RFP for a construction manager for the Public Works Facility and Shooting Range project	Ian McMeans and Dan Deiseroth will present this information.
5	7:25 p.m.	GEDF Application and Design Consultant Process for Uptown	Review of the GEDF grant application and design consultant process for Uptown Washington Road	Eric Milliron will provide background and information on this item
6	7:45 p.m.	New Community Video	Present new community video to the Commission	Susan Morgans will make this presentation
7	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

**Tentative list of follow-up items for future meeting(s):**

- a. Unassigned funds
- b. Safe Communities America update