

Discussion Session – Tuesday, January 9, 2018

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

| <u>ITEM</u> | <u>STARTING TIME</u> | <u>TOPIC</u> | <u>PURPOSE/ACTION</u> | <u>PRESENTER/DESCRIPTION</u> |
|--------------------|-----------------------------|---|--|---|
| 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. | Revised Public Works Plan and Range Project | Review of the revised Public Works Plan and Range Project | Ian McMeans, Rudy Sukal and Gateway Engineers will present information on this topic |
| 3 | 7:00 p.m. | Park Lighting Bids | Review of bids received for the Park Lighting Project | Dan Deiseroth will present information on this topic |
| 4 | 7:10 p.m. | Contract Renewals | Overview and discussion regarding extension of multi-year contracts | Dan Deiseroth and Mike Albright will provide information and a recommendation on this topic |
| 5 | 7:20 p.m. | Economic Development Council Request Regarding Business District Zoning | Discussion of the request by the EDC to look at a possible amendment to the Zoning Ordinance | Eric Milliron and Ian McMeans will provide an overview of this request |

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

1. Main Entrance Parking (Feb 2018)
2. Zamagias (Feb 2018)