

Discussion Session – Monday January 25, 2016

Executive Session – Caucus Room

6:00 P.M

1. Appointments to boards and authorities.
2. Litigation - Twin Hills.

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:15 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review draft agenda
2	6:20 p.m.	Follow up on the Issue of Pedestrian and Bicycle Safety	Provide an update on the current status of the issue of pedestrian and bicycle safety	Chief Aaron Lauth, Lt. Mark Rayburg and Mike Haberman, Gateway Engineers, will provide an update and recommendations regarding pedestrian and bicycle safety
3	6:50 p.m.	Pay as You Throw Update (PAYT)	Provide an outline of items worked on by staff since June of 2015 related to PAYT	Andrew McCreery, Rudy Sukal and Susan Morgans will present an update on the current status of staff work related to PAYT
4	7:10 p.m.	Assessment Appeals	Review of the assessment appeals program	Andrew McCreery will provide an overview of the program including information from the 2015 program
5	7:25 p.m.	Code Enforcement Issues	Overview of possible tools to assist property owners in resolving property maintenance violations	Joe Berkley will provide information on possible tools, including financing to assist property owners in resolving property maintenance violations
6	7:40 p.m.	Commission Goals and Priorities	Review the Commission goals and priorities from 2015 and determine 2016 Commission goals and priorities	2015 Goals: <ol style="list-style-type: none">1. Improve bicycle, vehicle and pedestrian safety2. Improve deer management program3. Improve public outreach and citizen engagement4. Review financial trends and develop multi-year financial improvement strategy

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

- a. Update on Street OCI and 2016 plan (February 9)
- b. Historic Preservation Board update to Commission on current issues (March 8)
- c. Uptown Strategic Plan (February 9)
- d. Stormwater and storm sewer updates (February 9)