

**Discussion Session – Monday, November 27, 2017**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. Boards and Authorities
3. 2018 goals – Manager, Department Directors and Boards

**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	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Overnight Parking	Update on overnight parking ordinance changes and enforcement	Aaron Lauth, Nick Schalles and Andrew McCreery will present
3	6:50 p.m.	Presentation on Public Works Site Plan	Review of the Public Works Site Plan	Ian McMeans and Gateway Engineers will present information on this topic
4	7:15 p.m.	Block Party Permits	Review of master list	Mike Haberman, Rudy Sukal and Lt. Rayburg will present information on this topic
5	7:30 p.m.	GIS Online	Demonstration of the GIS online software approved in the 2017 budget	Rudy Sukal and Ryan Berner of Gateway will present information on this topic
6	7:50 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):**

1. Main Entrance Parking (Feb 2018)