

Joint Information Meeting

TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING

Monday, March 3, 2014

3:00 PM

Council Chambers

Chairman: Mark Barron

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS

PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING

I. ROLL CALL AND ANNOUNCEMENTS

- A. Special JIM on April 22, 2014 from 8:30 – 5:00 in County Commission Chambers for Social and Human Services Budget Review
- B. Special JIM on April 23, 2014 from 8:30 – 2:00 in County Commission Chambers for Joint Department and Joint Program Budget Review
- C. No Joint Information Meeting in April, Next Regular JIM scheduled for May 12, 2014, 3:00 P.M. in Town Council Chambers

II. PUBLIC COMMENT

(This section of the agenda is reserved for questions and comments from the public on items that are not otherwise included in this agenda)

III. MINUTES

- A. February 3, 2014
- B. February 10, 2014
- C. February 19, 2014

IV. DISCUSSION/ACTION ITEMS

- A. Facility Fee Adjustment 10 Min
- B. SPET Ballot Language – 45 Min
- C. Van Pool Discussion for Shift Workers – 15 Min
- D. Discussion of Fueling Station at START Facility – 30 Min
- E. Town and County Planning Director Agreement – 20 Min

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 4/22 Social and Human Resources Budget Review
- B. 4/23 Joint Department and Program Budget Review
- C. 5/12 Community Wildfire Protection Plan (15 Min)
- D. 5/12 Comp Plan Annual Indicator Report and Workplan (60 Min)
- E. 5/12 Center for the Arts Parking Lot Maintenance (10 Min)

Please note that at any point during the meeting, the Mayor and Council may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

- F. 5/12 Energy Efficiency Coordinator Discussion (10 Min)
- G. 6/2 Administrative Structure of Parks and Recreation (45 Min)

VII. ADJOURN JOINT INFORMATION MEETING

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