

Special Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Friday, April 15, 2016

3:00 PM

Council Chambers

Chair: Sara Flitner

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 SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

I. ROLL CALL AND ANNOUNCEMENTS

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. March 8, 2016 SPJIM
- B. March 10, 2016 SPJIM
- C. March 14, 2016 SPJIM
- D. March 16, 2016 SPJIM
- E. March 17, 2016 SPJIM
- F. April 11, 2016 SPJIM

IV. DISCUSSION/ACTION ITEMS

- A. 6th Penny General Excise Tax Resolution (Bob McLaurin & Alyssa Watkins) (15 Minutes)
- B. Community Priorities Fund Policy Resolution (Bob McLaurin & Alyssa Watkins) (45 Minutes)
- C. Annual Comp Plan Indicator Report & Work Program (Alex Norton) (45 Minutes)
- D. Reallocated Countywide Consensus Block Grant Application (Larry Pardee) (5 Minutes)
- E. 2nd Amendment to Energy Conservation Works Joint Power Board Agreement (Keith Gingery) (10 Minutes)

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 5/2 WYDOT Urban Systems (Sean O'Malley) (15 Min)
- B. 5/2 Joint Public Art Task Force (Tyler Sinclair) (20 Min)
- C. 5/2 Energy Conservation Works Budget Approval (Roxanne Robinson) (10 Minutes)
- D. 5/2 Airport Budget Review & Potential Approval (Roxanne Robinson) (10 Minutes)
- E. 5/2 Travel and Tourism Budget Review & Potential Approval (Roxanne Robinson) (10 Minutes)
- F. 5/2 Center for the Arts Lease Discussion (Audrey Cohen-Davis) (45 Minutes)

VII. ADJOURN JOINT INFORMATION MEETING

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.