

MINUTES OF MAYOR’S AGENDA MEETING WITH STAFF

PURPOSE OF MEETING: To discuss scheduling items on the City Council’s agenda.

LOCATION/DATE OF MEETING Oak Room, City Hall February 8, 2023

MEETING CALLED TO ORDER BY: Mayor Tarter AT 8:30 a.m.

THOSE PRESENT: ✓

<u>City Council</u>	<u>Staff</u>
Ms. Connelly: _____ ✓ _____	Mr. Shields: _____ ✓ _____
Mr. Duncan: _____ ✓ _____	Ms. Heath: _____ ✓ _____
Ms. Hardi: _____ ✓ _____	Ms. Prince: _____
Ms. Schantz-Hiscott: _____	Ms. Kachur: _____ ✓ _____
Ms. Lian: _____	Mr. Lubkeman: _____
Mr. Snyder: _____ ✓ _____	Ms. Bawa: _____ ✓ _____
Mr. Tarter: _____ ✓ _____	Ms. Mester: _____ ✓ _____

TOPICS OF DISCUSSION:

<p>Feb 13 Regular Session City Manager's Report: FY23 2nd Quarter Financial Report (TR22-34) Byron SE Amendment, PH, Final Consideration (TO23-01) Outdoor Dining Ordinance 1st Reading Consent - Lighting Maintenance Contract Consent - (TR23-04) Add D Hiscott to Gov Ops Consent - (TR23-05) Remote Participation for Committees Work Session: Budget Amendment</p> <p>February 15 @ 8:30 am Mayor's Agenda Meeting with Staff February 17 @ 9 am Budget and Finance Committee Meeting</p> <p>February 20 Presidents' Day Holiday Feb 21 Work Session Cancelled Tuesday February 21 @ 3 pm Gov Ops Committee Meeting February 22 @ 8:30 am Mayor's Agenda Meeting with Staff February 22 @ 9 am Ask the Council Session February 23 @ 1 pm Econ Dev Committee Meeting</p>	<p>Feb 27 Regular Session Proclamation: Women's History Month (March) Proclamation: Social Work Month (March) CACT Annual Report (TO23-02) FY 23 Budget Amendment 1st Reading (TO22-14) Tax Exemption Ordinance for VA Village Quads (2nd Reading) (TR23-06) Pearson Square SE amendment referral VTTI Agreement Work Session: C& I Tax discussion</p> <p>February 28 @ noon Gov Ops Committee March 1 @ 8:30 am Mayor's Agenda Meeting with Staff March 2 @ 1 pm Econ Dev Committee Meeting</p> <p>Mar 6 Work Session T Zones: Report on Planning Commission Recommendations S. Washington Sr Housing Proposal (tent.)</p> <p>Other: Bike to Work Weekend; retaining ARPA funded employees; staff vacancies and salaries</p>
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