Open meeting on Friday at 12:35 p.m confirmed a quorum present, Councilmember Stephenson arrived at 1:11 p.m.; on Saturday at 8:33 a.m. confirmed a quorum present, Councilmember Pantalion-Parker arrived at 8:43 a.m.

Topics to be discussed.

DAY 1 [30 MINUTE TOUR OF HILL COUNTRY INDOOR (1:00 PM)]

Present: Troy Hill, Mayor
          Kathryn Pantalion-Parker, Councilmember
          Michelle Stephenson, Councilmember
          Jason Shaw, Councilmember
          Christine Sederquist, Councilmember
          Chris Czernek, Mayor Pro Tem
          Marci Cannon, Councilmember

1. Council Goals / Priorities / Core Beliefs / Meetings (Sponsor Mayor Hill) - discussion included: ordinance review; staffing; CAP Metro; city/citizen connections; Comp Plan; being more business friendly; review of Development Services; more shovel-ready dirt; staff/council trust; community acknowledgement/involvement; image; community clean-up; cohesive planning; Old Town direction; community engagement; long-term planning; Northline plan; and traffic management study and plan.

2. Staff and Council Responsibilities / Staffing (Sponsor Mayor Hill) - discussion included: what staff liked and needed from Council.

3. Broad Overview of Budget - discussion included: General Fund; base budgets; supplements; debt service; tax base; and recent legislation.

4. Comprehensive Plan Timeline - stated council recently received two (2) good submittal presentations and will receive remaining two (2) on July 9.

5. Old Town Incentives - discussion included: other cities' use of art; paying residents to improve downtown; Old Town challenges; and need for Old Town Master Plan.

6. Legislative Update (Sponsor Councilmember Cannon) - discussion included recent legislation passed including SB2 regarding property rate; SB347 regarding annexation; HB 2439 regarding building materials limitations; HB 3167 regarding land development applications and plats; and HB 3314 regarding replats.
7. Council Issued Cell Phones (Sponsor Councilmember Sederquist) - discussion included: the city providing cell phones to the Council; amending email server policy to include cell phones; and utilizing similar retention software as use for emails but designed for cell phones.

DAY 2 [30 MINUTE PRESENTATION OF HAUTE ROCK ENTERTAINMENT (8:30 AM)]

8. How a Space Becomes a Place & Interaction - discussion included: growth; necessity to create identity; critical time; worth; what we are building today; potential plans and visions; inclusive and accessible; same as other cities versus being unique; play streets; public art pedestrian crossings; space where you take your shoes off; what is possible; simple and inexpensive grass roots initiative.

9. [Council took a brief break at 9:41 a.m.; reconvened at 9:51 a.m.]

Cap Metro (Sponsor Councilmember Pantalion-Parker) - discussion included: recent meeting with Cap Metro representatives; sales tax funds that go to Cap Metro; services; recent council presentation; time to look at options; voter approved referendum; service can provide if get out of Cap Metro; monetary problem; not effective; hours of service; options Cap Metro is offering; and desire to look at cost to get out of Cap Metro; process and replacement service can provide.

10. Northline / City Hall (Sponsor Mayor Hill) - discussion included: recent presentation with Alex Tynberg and provided update; drainage issues with ACC worked out; park construction; city hall moving to Northline; advantages; possibilities of current city hall site; financing of construction cost for city hall; moving all departments and library then sell property of other locations; park redesign discussions; maybe less accessible if heavy traffic; confirmed partnership with Lincoln Properties for the retail component of the project; private - public partnership; future growth and increasing number of employees and space to put them; and desire for staff to determine a needs assessment.

11. Smartcode (Sponsor Councilmember Shaw) - discussion included: current properties in TOD being developed and remaining property; options to property owners such as to obtain PUD; offering incentives; eliminating Smartcode; possible future workshop with developers in the future; determine what works and what doesn't work; and educating developers they have options.

12. [Council took a brief break at 11:15 a.m.; reconvened at 11:26 a.m.] [ moved to Item 15]

Recreation Center - discussion included: desires changed; need for recreation and desires for parks; future workshop with school district; private recreation center; public - private partnership versus a YMCA; free memberships to ACC employees and/or students no longer being discussed; subsidizing; halt any more discussions with YMCA for a while and see what other options available; costs; and $1.8 million bonds sold for design were issued last fall.

13. Fire Districts in ETJ - discussion included: areas in ETJ; current plan not sustainable; options available to property owners; starting conversations; current ESDs; create their own ESD or join an existing ESD; process; realistically looking at November election to make ballot; calls for service; possible revenue; and recap development agreement.

14. Gas Station Requirements (Sponsor Mayor Hill) - discussion included: amending ordinance, if 100% masonry pumps could be placed between building and street; and updating screening requirements for pumps.
15. Commercial Landscape / Masonry Requirements - discussion included: recent legislation passed; requiring 100% masonry on apartments; planning incentive based options and revenue neutral; look different and last a long time; need strip centers; explore ways not to detour development; reduced cost of permits; reduce landscape developments; what worth to you; expediting permits; different districts; potential budget concerns when reducing development and/or permit fees; make landscape reasonable; and fairness to what asking.

16. Civic Engagement Initiative (Sponsor Councilmember Sederquist) - discussion included: city laid out patchwork of neighborhoods not a community; city council swag; block parties; engage citizens in the community; benefits to city; goals; ideas to engage; and neighborhoods that do not have HOA.

17. Website (Sponsor Mayor Hill) - discussion included: upgrading website; costs; challenges to our website; design for smart phones; vendors that build sites specifically for governments due to required standards; and current vendor designing new websites differently.

18. Committee Nominations - discussion included: pros for appointment by place versus at large; methodology for current process;

19. 6-Month Goals (Sponsor Mayor Hill) - topics targeted as the 6-Month Goals include: Development Services; Ordinance Review; Staff and Council Trust/Communication; Cap Metro; City Manager/ED Director hiring efficiently as possible; Traffic Management Study; and Old Town.

Adjourned 2:00 p.m.

APPROVED:

______________________________  
Troy Hill, Mayor

ATTEST:

_____________________________  
Dara Crabtree, City Secretary