

10-24-22 COUNCIL COMMITTEE MEETING CAUCUS ROOM

October 24, 2022 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

- A. 2023 Strategic Plan Draft - Attachments
Provide guidance and feedback for Staff to make any necessary revisions, so the 2023 Strategic Plan can be finalized and formally adopted at the November 14th Council Meeting.
- B. Disposition of Records Resolution - Attachments
Staff recommends adding this Resolution to the November 14, 2022 Regular meeting agenda.
- C. Boards, Authorities, & Commissions - Term Expirations - Attachment
- D. 2023 Budget Ordinance - Discussion Item
After Public Hearing and any necessary revisions, recommend placing the 2023 Budget Ordinance on the November 14, 2022 regular meeting agenda.
- E. 2023 Municipal Real Estate Tax Rate Ordinance - Discussion Item - Attachment
Staff recommends placing the 2023 Tax Rate ordinance on the agenda for the November 14, 2022 regular Council meeting.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

- A. Social Service Coordinator - Discussion Item Requested by Joe Janosik

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Grant Workflow Process - Attachments
Discussion item only.
- B. Washington Junction Streetscape Design Update - Attachments
Discussion item only – no action required.
- C. Tree Tenders Training - Attachment
Discussion item only.
- D. Yard of the Season - Discussion item requested by Joe Consolmagno - Attachment

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Transportation Project Updates - Attachments

Discussion item only – no action required.

B. Inflow & Infiltration Projects - Discussion Item - Attachment

Adjournment

EXECUTIVE SESSION