

# Agenda

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## City Council Extended Study Session

MONDAY  
September 10, 2012

6:00 – 10:00 p.m.  
Council Conference Room (1E-113)

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1. Executive Session

- (a) Property acquisition (*approximately 15 minutes*)
- (b) Property acquisition (*approximately 15 minutes*)
- (c) Pending litigation (*approximately 15 minutes*)

2. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.*

3. Study Session

- (a) Council Business and New Initiatives (*no packet materials*)
- (b) Update on regional solid waste management and proposed fee increase

*(For information and discussion.)*

KCSW      3-1  
Division  
Director  
Kevin Kiernan

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.**



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(c) Council direction on 2012 annual Comprehensive Plan Amendment work program proposal for Banner Bank site	PCD Chris Salomone Dan Stroh Nicholas Matz	<u>3-9</u>
<i>(Discussed with Council on September 4, 2012. Staff seek Council direction on inclusion within the CPA work program. )</i>		
(d) Budget assumptions relating to impact fee revenues	TRAN/ PCD/ FIN Dave Berg Chris Salomone Jan Hawn	<u>3-29</u>
<i>(Staff seek Council direction on assumptions to be used in developing the 2013-2019 CIP.)</i>		
(e) Public engagement in the City’s budget process and proposed community forum	FIN Jan Hawn Toni Rezab	<u>3-53</u>
<i>(Staff seek Council feedback.)</i>		
4. Discussion of upcoming items		

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