Agenda

City Council **Extended Study Session**

MONDAY May 14, 2012 6:00 – 10:00 p.m. Council Conference Room (1E-113)

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- 1. Executive Session
 - (a) Potential litigation (approximately 5 minutes)
 - (b) Property acquisition (approximately 20 minutes)
 - (c) Potential litigation (approximately 20 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.

(a) Proclaiming National Police Week

POL Chief Pillo 2-1

- 3. Study Session
 - (a) Council Business and New Initiatives
 - Motion providing for remote participation by Councilmember Chelminiak for the May 21 Council meeting

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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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(b) Hilltop Water District Agreements (Staff seeks Council direction on any modifications desired to the terms of the draft agreements with WD 117. Council action is scheduled for May 21, 2012.)	PCD/CAO Chris Salomone Dan Stroh Nicholas Matz/ Kate Berens	<u>3-3</u>
(c) Initial Public Hearing on the 2013-2014 Budget/ 2013-2017 Capital Investment Program Plan		
1. Staff report	FIN Jan Hawn Toni Rezab Rich Siegel	<u>3-7</u>
2. Motion to open public hearing		
3. Receive public testimony		
*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.		
4. Motion to close public hearing		
5. Council discussion		
Discussion of upcoming items		
Executive Session		
(a) Property acquisition (approximately 20 minutes)		
(b) Property acquisition (approximately 20 minutes)		

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4.

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