

# agenda

## CU South Process Subcommittee

Friday, July 16, 2021 from 3-4 p.m.

Virtual Meeting

**Facilitator:** Jean Gatza

**Note-taker** Holly Opansky

**City Council, CU South / SBC Process Subcommittee Members:** Aaron Brockett and Mark Wallach

**Staff:** Joanna Bloom, Brandon Coleman, Philip Kleisler, John Potter, and Joe Taddeucci

<b>5 minutes</b>	Update on SBC Flood Mitigation – Joe or Brandon														
<b>10 minutes</b>	<p>Update on Draft Annexation Agreement Release and Meeting Schedule – Jean, Phil</p> <ul style="list-style-type: none"> <li>• <b>Briefing &amp; Listening Session</b> - Wed., July 14 4-5:30</li> <li>• <b>Additional Listening Sessions</b> – <i>being scheduled – likely August</i></li> <li>• <b>CU hosted Virtual Briefing</b> – Thurs., July 15 - 4-5 p.m.</li> <li>• <b>Online Feedback Window</b> July 14-Aug. 13 (interim feedback provided to Planning Board)</li> <li>• <b>Public Hearing</b> and Annexation Review Schedule (see below)</li> <li>• <b><i>Does the committee have questions or feedback?</i></b></li> </ul> <table border="1"> <thead> <tr> <th>Date</th> <th>Task</th> </tr> </thead> <tbody> <tr> <td>July 12</td> <td>Transportation Advisory Board (Matters Discussion)</td> </tr> <tr> <td>July 22, 29 (if needed)</td> <td>Planning Board Public Hearing and Recommendation to City Council</td> </tr> <tr> <td>Aug. 3</td> <td>City Council 1<sup>st</sup> Reading</td> </tr> <tr> <td>Sept. 7</td> <td>Probable move to Sept. 9 or another date City Council 2<sup>nd</sup> Reading (Public Hearing)</td> </tr> <tr> <td>Sept. 14</td> <td>City Council Deliberation</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Date	Task	July 12	Transportation Advisory Board (Matters Discussion)	July 22, 29 (if needed)	Planning Board Public Hearing and Recommendation to City Council	Aug. 3	City Council 1 <sup>st</sup> Reading	Sept. 7	Probable move to Sept. 9 or another date City Council 2 <sup>nd</sup> Reading (Public Hearing)	Sept. 14	City Council Deliberation		
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<b>10 minutes</b>	<p><b>Planning Board Review and Recommendation</b></p> <ul style="list-style-type: none"> <li>• Update on board composition for this topic – recusals and appointment of past board members</li> <li>• Anticipated sign-up process for public hearing</li> <li>• Continuation for deliberation on July 29 if needed</li> </ul>														
<b>5 minutes</b>	<p>Next Steps</p> <ul style="list-style-type: none"> <li>• Scheduling additional Listening Sessions</li> <li>• Confirm Council Dates</li> <li>• Tentative Next Process Committee Meeting, Friday, Aug. 20 if needed.</li> </ul>														
<b>15 minutes</b>	Public Comment														