

PUBLIC MEETING AGENDA

Enhanced Services Commission

Wednesday April 9, 2014 8:30 AM

City of Tempe, Orchid House Second Floor Conference Room 21 East Sixth Street, Tempe, Arizona 85281

AGENDA

1. Consideration of Meeting Minutes: January 15, 2014

ESCr_January15Minutes_040914

- 2. Public Appearances The Enhanced Services Commission welcomes public comments at this time only for items listed on this agenda. There is a three-minute time limit per citizen.
- 3. Election of New Member.

Nancy Hormann has retired from her position at the Downtown Tempe Community. Kate Borders has taken Nancy's position at DTC and is being nominated to fill her spot. A 3/4 approval vote is necessary.

ESCr ElectionOfNewMember 040914

4. 2014/2015 Budget Review and Recommendation - (Roger Hallsted)

ESCr_BudgetReviewAndRecommendation_040914

5. Tempe Beach Parking Lot - (Adam Jones)

Discuss proposal to limit hours of parking in the Tempe Beach Parking Lot.

ESCr_TempeBeachParkingLot_040914

6. Public and Private Development Update

Public

- a.) New Dam update (Bessler)
- b.) Downstream low flow channel (Ryan)
- c.) Army Corp Upstream Restoration Project (Ryan)
- d.) Bike bath extension (Priest to SR 143 and McClintock to Mesa) (Iwersen)

ESCr_BikePathExtension_040914

Private

- e.) Stables (Messer)
- f.) Pier 202 (Messer)
 - i. Lincoln Properties Lot 5 and 6

ii. RFP.

g.) Hayden Ferry Lakeside - Lofts 9 (Messer)

7. Future Meeting Dates and Agenda Items

Wednesday, July 9, 2014

• Security Patrol Contract Renewal - (DTC and Tempe PD)

Wednesday, October 8, 2014

Wednesday, November 5, 2014

• (Annual Meeting) Election of Officers

According to the Arizona Open Meeting Law, the Enhanced Services Commission may only discuss matters listed on the ESC agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.