

LEGAL ACTION SUMMARY PUBLIC MEETING AGENDA

Rio Salado Enhanced Services Commission

Tuesday, October 11, 2016 8:30 AM

Harry E. Mitchell Government Center
Tempe City Hall – Community Development, Conference Lobby Room
31 E. 5th Street, Tempe, AZ 85281

AGENDA

- 1. Consideration of Meeting Minutes: <u>July 19, 2016</u> APPROVED
- 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. 2
- 3. Town Lake Operations Don Bessler & Craig Caggiano DISCUSSION
- 4. Budget Update Roger Hallsted DISCUSSION

Material: CFD Fund Balance Reserve Policy.pdf - RECOMMENDED APPROVAL

- 5. Draft Reserve Policy Roger Hallsted DISCUSSION
- 6. ASU/City of Tempe Traffic Study Dawn Cartier, CivTech DISCUSSION
- 7. Events Overview Shelley Hearn and Kelly Rafferty DISCUSSION
- 8. Downtown Tempe Update Kate Borders DISCUSSION
- 9. Water Taxi Concession Ted Rabban DISCUSSION
- 10. Public and Private Development Update Ryan Levesque DISCUSSION
- 11. Commission Elections & Annual Meeting (November 15th) DISCUSSION

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 350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.