

PUBLIC MEETING AGENDA

Sustainability Commission **LEGAL ACTION SUMMARY**

MEETING DATE

Monday, June 19, 2017 4:30 p.m.

MEETING LOCATION

Tempe Transportation Center 200 E. 5th Street, Don Cassano Community room, 2nd floor Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATI
1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	John Kane, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the May 15, 2017 meeting	John Kane, Commission Chair	APPROVED
3. Recap Previous Presentations The Commission will review the previous month's presentation	John Kane, Commission Chair	Information
4. McClintock Bike lane Staff will provide information about the public input findings, design options and data related to the McClintock Drive Street Configuration Project.	Julian Dresang, Traffic Engineer	APPROVED
5. Greenhouse gas inventory Sustainability Manager, Braden Kay, will give an update about this project	Braden Kay, Sustainability Manager	Information
6. Fire Station # 7 Sustainability Manager, Braden Kay, will give an update about this project	Braden Kay, Sustainability Manager	APPROVED
7. Retreat 2017 Commission will discuss dates, format and Agenda for the 2017 retreat	Staff Liaison	Information
8. Water Subcommittee Updates Water Subcommittee will give an update	Kendon Jung, Sustainability Commissioner	Information
9. Urban Core Subcommittee Updates Urban Core Subcommittee will give an update	Corey Hawkey, Sustainability Commissioner	Information
10. Council Referrals None	John Kane, Commission Chair	Information

11. Staff Updates - Water Rate Issue	Staff Liaison	Information
12. Housekeeping Items	John Kane, Commission Chair	Information
13. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair	Information

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