

Mayor and Council Workshop
6 p.m. February 8, 2022
Law Enforcement Center and Live Streamed



1. **Welcome / Call Meeting to Order** - Mayor Mayefskie
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **South Wake Landfill Working Group and Odor Metrics Update (20 min.)**
Staff Resources: John Mullis, Public Works
Synopsis: Staff will give an update on progress made by the Wake County Working Group which will include an update on odor metrics, E-nose sensor installation, and Wake County Communication efforts related to SWLF malodors. In particular, staff is seeking Council feedback on proposed Working Group metrics to assess overall odor mitigation efforts.
4. **Comprehensive Transportation Plan/Traffic Impact Analysis (30 min.)**
Staff Resources: Sean Ryan and Elizabeth Goodson, Development Services
Synopsis: As a follow up from the TIA policy discussion at the January Workshop, staff will provide findings from stakeholder engagement and discussions with other municipalities who have implemented alternate TIA review processes. Following the discussion, staff will be asking Council to provide final direction for the TIA policy.
5. **Fire Station 3 & Operations Campus Update (30 min.)**
Staff Resources: Kimberly Keyes and Aaron Levitt, Utilities & Infrastructure; LeRoy Smith, Fire; Paige Scott, Public Works; Daniel Weeks and Scott Chase, Administration
Synopsis: Staff will share a status update on recent progress related to future Fire Station 3 and Operations Campus projects. Visuals of potential facility features will also be shared.
6. **Legislative Action Committee (30 min.)**
Resources: Mayor Pro Tem Berry and Council member Wolff; Randy Harrington, Town Manager; and John Schifano, Town Attorney
Synopsis: The Council's Legislative Action Committee will share proposed legislative priorities for calendar year 2022 pertaining to Wake County, the State, and Federal government. Council feedback and guidance is requested in anticipation of a formal vote on legislative priorities at a future Council meeting.
7. **Open Discussion (10 min.)**
8. **Closed Session (if needed)**
9. **Adjourn**