



Mayor and Council Workshop

6 p.m. November 8, 2022

Law Enforcement Center and livestreamed

1. **Welcome / Call Meeting to Order** - Mayor Mayefskie
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **Utility Allocation Policy (45 min.)**
Staff Resource(s): Kendra Parrish, Utilities & Infrastructure
Synopsis: Growth and the wave of economic development recruitment success have advanced the plans for the Town's utility system improvements. A utility allocation ordinance is recommended to guide the utility allocation process as the Town approaches the 2027 wastewater plant upgrade, as well as future upgrades. Staff has reached out to stakeholders and will discuss with Council the input received, as well as discuss potential components that could be included in an upcoming utility allocation ordinance.
4. **Northeast Gateway Plan Update (45 min.)**
Staff Resource(s): Chris Hills and Sean Ryan, Development Services
Synopsis: The Development Services Team will provide an update on the final draft of the Northeast Gateway Master Plan, including reviewing the conceptual plans developed by the Master Plan Advisory Committee for functional subareas 3 and 4. Staff will seek final feedback from Council in advance of the 30-day public comment period and legislative adoption process proposed for the December 20th Town Council Meeting.
5. **2023 Council Meeting Calendar (15 min.)**
Staff Resource(s): Linda McKinney, Clerk's Office
Synopsis: Staff will provide scheduling options for Council's 2023 Meeting Calendar. In addition, due to a limited agenda anticipated for Council's November 15th business meeting, the Town Manager recommends cancelling this meeting. If Council agrees, action by the board at the November 8th Workshop would be required to remove the November 15th meeting from Council's meeting calendar.
6. **Open Discussion (10 min.)**
7. **Closed Session**
8. **Adjourn**