

Mayor and Council Workshop

6 p.m. April 8, 2025

Law Enforcement Center and livestreamed



1. **Welcome / Call Meeting to Order** – Mayor Mayefskie
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **Ting Park and Mims Park Charette Follow-Up (60-75 min.)**
Staff Resource(s): Chris Hills and Sean Ryan, Development Services
Synopsis: The Development Services Department will present the final report and concept plans for the Ting Park and Mims Park design charette's held in February at the Annual Mayor and Town Council Retreat. Staff will also present options and schedules for potential next steps associated with possible Public Private Partnerships that could serve as a catalyst to realizing the full potential of the respective plans. Guidance on next steps will be requested from the Council.
4. **Utle Creek Water Reclamation Facility Expansion Update (15 min.)**
Staff Resource: Kendra Parrish and Rachel Ingham, Utilities & Infrastructure
Synopsis: Utilities & Infrastructure will provide an update on the Utle Creek Water Reclamation Facility 6-8 million gallon per day (MGD) upgrade project. Presentation will include overviews of project components, schedule, cost, and Value Engineering (VE) options.
5. **Eagles Landing Park Construction Update (20 min.)**
Staff Resource(s): LeeAnn Plumer, Parks & Recreation; Corey Petersohn, Budget, Innovation & Strategy; Carrie Kennedy, Utilities & Infrastructure
Synopsis: A project update will be provided including information on current funding sources, a list of potential bid alternate items, and the timeline for the second guaranteed maximum price (GMP-02) contract. BLUM Construction, the project Construction Manager at Risk (CMAR) firm, will provide information on how they propose to manage the volatile construction materials environment. Staff anticipates several Council Workshop engagements to assist with refining the final bid packages and project scope leading up to a planned June Council consideration of the GMP-02 contract.
6. **FY26 Budget Development Update (15 min.)**
Staff Resource(s): Randy Harrington, Town Manager and Corey Petersohn, Budget, Innovation & Strategy
Synopsis: The Town Manager will provide a preliminary outlook on the FY26 Budget recommendation as the Manager gets closer to finalizing a proposed budget package. The discussion will also include a brief confirmation of several micro-transit program design elements from prior Council discussions.
7. **Open Discussion (10 min.)**
8. **Closed Session**
9. **Adjourn**