# Agenda

City Council
**Extended Study Session**

MONDAY
May 14, 2012

6:00 – 10:00 p.m.
Council Conference Room (1E-113)

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|---|---|---|---|
| 1. | Executive Session | | |
| | (a) Potential litigation *(approximately 5 minutes)* | | |
| | (b) Property acquisition *(approximately 20 minutes)* | | |
| | (c) Potential litigation *(approximately 20 minutes)* | | |
| 2. | Communications: Written and Oral | | |
| | Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.* | | |
| | (a) Proclaiming National Police Week | POL<br>Chief Pillo | 2-1 |
| 3. | Study Session | | |
| | (a) Council Business and New Initiatives | | |
| | 1. Motion providing for remote participation by Councilmember Chelminiak for the May 21 Council meeting | | 3-1 |

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.**

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| (b) Hilltop Water District Agreements<br><br>*(Staff seeks Council direction on any modifications desired to the terms of the draft agreements with WD 117. Council action is scheduled for May 21, 2012.)* | PCD/CAO<br>Chris Salomone<br>Dan Stroh<br>Nicholas Matz/<br>Kate Berens | 3-3 |
| (c) Initial Public Hearing on the 2013-2014 Budget/ 2013-2017 Capital Investment Program Plan | | |
| 1. Staff report | FIN<br>Jan Hawn<br>Toni Rezab<br>Rich Siegel | 3-7 |
| 2. Motion to open public hearing | | |
| 3. Receive public testimony<br><br>*Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.* | | |
| 4. Motion to close public hearing | | |
| 5. Council discussion | | |

4. Discussion of upcoming items

5. Executive Session

   (a) Property acquisition *(approximately 20 minutes)*

   (b) Property acquisition *(approximately 20 minutes)*

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