AGENDA CODENEXT COUNCIL MEETINGS
JUNE 12TH AND JUNE 13TH

1. SCHEDULE FOR JUNE 12TH AND JUNE 13TH

June 12th Schedule:
• 9:00 AM CodeNEXT Discussion
• 12:00 PM Lunch/Executive Session followed by regular Agenda Worksession including staff briefings and pulled items
• Followed by continued CodeNEXT discussion if time remains
• 5:30 PM Adjourn

June 13th Schedule:
• 9:00 AM CodeNEXT Discussion
• 12:00 PM Lunch break
• 1:00 PM Continued CodeNEXT discussion
• 2:00 PM Break for Council Health and Human Services Committee
• 3:30 PM Continued CodeNEXT discussion
• 4:30 PM Discuss schedule and agenda for future meetings; tentative dates being June 21, 26, 27
• 5:30 PM Adjourn

2. DISCUSSION OF CODENEXT TOPICS
• Follow Topics on “CodeNEXT – City Council Topics and Questions, June 12th and June 13th”
• Follow “Discussion Agreements” guideline
• Discussion Process
  o Staff/consultants laying out the following information for each Topic/Question:
    ▪ How the Topic/Question is addressed under the current land development code
    ▪ How each Topic/Question is addressed in the staff recommendation
    ▪ Planning Commission recommendation made for the Topic/Question
    ▪ Zoning and Platting Commission recommendations made for the Topic/Question
    ▪ Other City Board or Commission recommendations made for the Topic/Question
    ▪ Any staff or consultant reaction or recommendations related to Commission recommendations
    ▪ Staff/consultant discussion of any best practices associated with the Topic/Question
  o Council discusses each Topic/Question
  o Council uses “closed hand to five” process for indicating agreements on language
• Clerk documents Council agreement language and bookmarked items for each Topic/Question

3. NEXT STEPS AT CLOSE OF JUNE 13TH MEETING (4:30pm)
• Council builds agenda for next meetings
• Council discusses next steps for addressing bookmarked items

DOCUMENTS (Posted)
Agenda CodeNEXT Council Meetings June 12th and June 13th
CodeNEXT – City Council Topics and Questions, June 12th and June 13th
Key Goals for a Successful Land Development Code
Council Agreements on Topic / Question (running list of agreed upon language)