

WORKSHOP AGENDA

CITY COUNCIL

MONDAY, APRIL 8, 2002

1:00 PM

REGULAR WORKSHOP MEETINGS ARE HELD FOR THE PURPOSE OF DISCUSSION AND REVIEW OF ITEMS OF BUSINESS SCHEDULED FOR THE NEXT REGULAR MEETING. PUBLIC REQUESTS MAY BE MADE AT ALL REGULAR WORKSHOP MEETINGS. IF ANY SUCH REQUEST CALLS FOR FURTHER COUNCIL ACTION, THE COUNCIL SHALL DECIDE BY MAJORITY VOTE AT THE NEXT REGULAR MEETING WHETHER AND WHEN TO PLACE THE MATTER ON A COUNCIL MEETING AGENDA (Rule 1.02-1, Section 2-27, Code of Ordinances).

PRESENTATIONS:

Presentation of Check – County Commissioner Mary McCarty

1. BOARD INTERVIEWS:

- a. Advisory Board for the Physically and Mentally Challenged – (3) vacancies due to term expirations of Aron Breslow, Rosalyn Rudolph, and Evelyn Panagakos Lamia. Terms expire 04/23/02.
- b. Builders' Board of Adjustment and Appeals – (1) one vacancy due to complete the term of Lee Walker. Term expires 02/15/04.
- c. Citizens' Pedestrian & Bikeway Advisory Board – (1) one vacancy due to resignation of Constance Scott. Term expires 01/12/04.

2. PUBLIC REQUESTS: (Public requests shall be limited to five (5) minutes each.)

3. REVIEW OF REGULAR AGENDA ITEMS:

(At the regular meeting on April 9, 2002, the public hearing on Resolution No.41-2002, will be conducted pursuant to quasi-judicial procedures. At this workshop, comment on these petitions is limited to staff's presentation and City Council discussion.)

- a. Questions relating to the Agenda.
- b. Resolution No. 41-2002 (Regular Agenda Item No.4), which would grant modification of the conditional use approval for Saint Andrews School to increase the student enrollment and to add a science building, open air chapel and a tennis support building.
- c. Ordinance No. 4637 (Regular Agenda Item No. 5), which would amend the City Code relating to height of buildings and nonresidential building height.

- d. Ordinance No. 4638 & Resolution No. 54-2002 (*Regular Agenda Item Nos. 6 & 6.a.*), which would implement Transportation Demand Management (TDM) for development approvals on a Citywide basis and provide for a new user fee schedule related to the City's TDM Program.
- e. Ordinance No. 4639 (*Regular Agenda Item No. 7*), which would implement the Comprehensive Plan Recreation and Open Space Element Goals, Objectives and Policies relating to sidewalk and bikeway requirements and off-street parking and loading requirements.

4. FUTURE AGENDA MATTERS/ITEMS OF COUNCIL/PUBLIC CONCERN:

- a. Comprehensive Annual Financial Report (CAFR) & Management Letter
- b. Annual Investment Report
- c. Long-range Financial Plan

5. CITY MANAGER REPORTS:

6. CITY ATTORNEY REPORTS:

7. MAYOR AND COUNCIL MEMBER REQUESTS AND REPORTS:

NOTE

The City Council will hold the regular meeting of the Community Redevelopment Agency at 4:30 p.m. or, if the workshop meeting continues past 4:30 p.m., at the conclusion of the workshop meeting.