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
  - 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
  - Council discusses each Topic/Question
  - 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)