

COMMON COUNCIL
Special Meeting of the Committee of the Whole
Saturday, February 20, 2016, 8:00 a.m.
Evansville Youth Center, 209 South First Street

AGENDA

1. Call to order.
2. Roll call.
3. Approval of agenda.
4. Motion to defer the reading of the minutes of the February 9, 2016 regular meeting to the next regular meeting. (Minutes of last Committee of the Whole are attached for reference.)
5. Civility reminder.
6. Citizen appearances.
7. Basics (5 minutes).
 - a. Practical matters: restrooms, process monitor (time keeper), break, etc.
 - b. A-ha sheet.
 - c. Parking lot.
8. Opening round. “Leadership and learning are indispensable to each other.” – John F. Kennedy. Read the Harvard Business Review article “The Best Leaders are Constant Learners.” Introduce yourself and share something you have learned in the past year that has helped you in your city position (60 seconds each; 20 minutes total).
9. Update on Ehlers Public Finance Seminar (10 minutes).
10. Tour of Youth Center facility (20 minutes).
 - a. Q & A.
11. Eager Free Public Library expansion update (10 minutes).
 - a. Post office status.
 - b. City-Library coordination/collaboration.
 - c. Project timing.
12. Smart Growth discussion (40 minutes).
 - a. School facilities planning.
 - i. Impacts on Youth Center and neighborhood.
 - b. Park master plans for West Side Park and Leonard-Leota Park.

- c. Bauer property interim use.
 - d. Short-term minor ordinance changes, including sidewalks and signage.
 - e. Website overhaul update.
13. State and Federal advocacy issues (10 minutes).
14. Break (15 minutes).
15. Discussion of previous parking lot items (15 minutes).
- a. Abandonment of large format buildings.
 - b. Property maintenance ordinance.
 - c. Future full-time EMS district.
16. City DNR wetland challenges and economic development impacts (60 minutes).
- a. Other City engineer topics.
17. Check out (25 minutes).
- a. New parking lot items.
 - b. A-ha sheets.
 - c. Closing round. Read “New Year’s Resolutions for Elected Officials Who Want to Leave a Legacy That Matters” and the information explaining “the 16%.” In your position with the City of Evansville, what innovative goal do you personally want to accomplish for our community? (60 seconds each; 20 minutes total).
18. Adjourn.