

PUBLIC MEETING AGENDA



Sustainability Commission **LEGAL ACTION SUMMARY**

MEETING DATE

Monday, August 21, 2017
4:30 p.m.

MEETING LOCATION

Public Works Conference Room
31 E. 5th Street, City Hall, garden level
Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	John Kane, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the June 19, 2017 meeting	John Kane, Commission Chair	APPROVED
3. Recap Previous Presentations The Commission will review the previous month's presentation	John Kane, Commission Chair	Information
4. Utility Rate Study Recommendation Staff will provide an update of the rate study methodology, public outreach process, and rate structure and program recommendations	Marilyn DeRosa, Deputy PW Director Engineering Tony Miano, Deputy PW Director Field Operations Jerry Hart, Dep Internal Services Director - Finance	Information
5. Water Subcommittee Updates Water Subcommittee will give an update	Commissioner Monty	Information
6. Urban Core Subcommittee Updates Urban Subcommittee will give an update	Commissioner Hawkey	Information
7. Retreat 2017 Commission will discuss dates, format and Agenda for the 2017 retreat	Staff Liaison	APPROVED
8. Council Referrals None	John Kane, Commission Chair	Information
9. Staff Updates - McClintock Bike Lane	Staff Liaison	Information
10. Housekeeping Items - Terms expiration	John Kane, Commission Chair	Information
11. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair	Information

According to the Arizona Open Meeting Law, the Sustainability Commission may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.