



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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|----------------------------|------------|
| 1. Work Session | 05/03/2022 |
| 2. Regular Council Meeting | 05/03/2022 |
| 3. Committee of the Whole | 05/03/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution adopting rental policies and procedures and establishing fees for the Wind and Water Learning Center. (PW)
2. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at Fire Station No. 1 following the April 10, 2021, hailstorm in an amount not to exceed \$27,600. (GS)
3. Resolution awarding the bid for Canal Road Improvements from SR-161 to Wilson Boulevard to John G. Walton Construction Company, Inc., in an amount not to exceed \$7,362,511.77. (KA)
4. Resolution authorizing execution of a professional services agreement with John Holladay for football coaching services. (JL)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge on June 7, 2022.
2. Reminder: Appeal hearing of Planning Commission Case No. 0403-SP-22, Phoenix Key Site Plan Approval on June 7, 2022.
3. Reminder: Public hearing for a fiber optic development agreement with Point Broadband on June 7, 2022.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, JUNE 7, 2022, 5:00 P.M.