

1/20/16

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**NOTICE AND AGENDA
TOWN COUNCIL RETREAT
TOWN OF CAVE CREEK, ARIZONA
MONDAY, JANUARY 25, 2016; 4:00 PM**

***Note:** This Town Council Retreat will be an informal working session for the Town Council. Casual attire is encouraged. The session will begin at 4:00p.m.*

CALL TO ORDER: Mayor Vincent Francia, 37622 N. Cave Creek Road, Cave Creek, AZ

SILENT ROLL CALL

1. Discussion regarding Wild West Days and its future. (Town Manager, Mayor and Vice Mayor)
2. Discussion regarding citizens/property owners' use of Town property and public rights-of-way. (Town Manager and Mayor)
3. The future of the median plastic billboard project, and update on discussions and actions to date. (Vice Mayor Lamar)
4. Discussion and possible direction re: expectations for staff and Council proactive planning and action to facilitate successful completion of the open space initiative. (Vice Mayor Lamar)
5. Discussion of expectations and possible direction re: median landscaping post bike lane project. (Vice Mayor Lamar)
6. Discussion of expectations and possible direction re: Town of Cave Creek marketing and public relations necessary to compete for quality revenue generating business with neighboring municipalities and shape a positive, inclusive, genuine image for Cave Creek. (Vice Mayor Lamar)
7. Discussion of future action necessary to facilitate revenue generating commercial development along Carefree Highway and Cave Creek Rd. (Vice Mayor Lamar)
8. Discussion and possible direction re: dealing with and correcting misinformation and misrepresentations harm to the Town of Cave Creek. (Vice Mayor Lamar)

9. Discussion regarding Specific Area Plan designation along Carefree Highway from 48th Street to 54th Street. (Councilman Bunch)

10. Solutions for Bike Week. (Councilwoman Clancy)

11. Better communications with the law firm/ responding to the public in a timely manner with questions sent to all of us. These topics will require that Peter come up with a solution. (Councilwoman Clancy)

12. Discussion on keeping Town Hall open 5 days a week instead of four in order to take care of the public. This question may require Peter to come up with a financial solution. Need justification for 4 days a week/ 10 hours per day work week. (Councilwoman Clancy)

13. Discussion and finances on the programs we sponsor i.e., Taste of Cave Creek, Fiesta Days Rodeo. Where does the money go, what does it help finance, how does it benefit the public? (Councilwoman Clancy)

14. How can the Town Marshal be available on a Friday or Saturday as part of his job description to look for violations in the town core by the bars. (Councilwoman Clancy)

ADJOURNMENT

POSTED THIS _____ day of January, 2016

BY: _____
Carrie A. Dyrek, Town Clerk