**Town Council**

**Location**: Town Hall Community Room
**Date**: Feb. 9, 2019
**Time**: **8:00 a.m. – 1:00 p.m. (Breakfast at 7:30 a.m.)**

1. 8:00 a.m. – 8:30 p.m.

Summary of 2018 Retreat – Tom Strayer **(TAB 1)**

Legislative Update – Tonya Galbraith **(TAB 2)**

2019 Department Goals **– (TAB 3)**

1. 8:30 a.m. – 10;00 a.m.

Primary north/south traffic route. Mark Witsman and Ryan Crum will lead us through a discussion of recent developments and considerations regarding the realignment vs. the bridge overpass. **(TAB 4) *Bryan Burney moves to place changing the McCordsville thoroughfare plan in accordance with staff recommendations made at the February retreat on the June Town Council Agenda. Seconded by Larry Longman. Motion passes 5-0.***

1. 10:15 a.m. – 11:15 a.m.

Town Center. How its shape/access is affected by the location and route of CR 600W, public funding possibilities, how it interrelates to town facilities, etc. – Tom Strayer and staff **(TAB 5)**

1. 11:20 a.m. – 11:50 a.m.

Urban Land Institute presentation overview. Where do we do from here? Tonya Galbraith and Ryan Crum (TAB 6)

1. 12:05 p.m. – 12:45 p.m.

Discussion of Future Land Use Map – Ryan Crum (TAB 7)

1. 12:45 p.m. – 1:00 p.m.

Town staffing/facilities. Is our staffing keeping up with expected level of service? Where and when do we need to expand our administrative and police facilities? – Tom Strayer **(TAB 8)**

**These minutes approved this \_\_\_\_\_\_ day of February 2019.**

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**Thomas R. Strayer, Council President**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Catherine C. Gardner, Clerk-Treasurer**