Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: February 12, 2016

SUBJECT: Study Session Date of Monday, February 15, 2016

A study session of the North Augusta City Council has been scheduled for <u>Monday</u>, <u>February</u> <u>15</u>, <u>2016</u>, <u>at 6:15 p.m.</u> in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue.

The following are among the topics for discussion and review:

ITEM 1. CITY COUNCIL AGENDA: Items on the February 15, 2016 Council Agenda - Council Discussion

At this time, any questions related to the agenda scheduled for tonight's meeting may be discussed.

ITEM 2. PUBLIC UTILITIES: Memorandum of Understanding for Membership in the Savannah River Clean Water Fund – Council Update

Representatives from the Savannah River Clean Water Fund will be present to update Council on the purpose and direction of the Savannah River Clean Water Fund and to answer any questions from Council.

Please refer to Item number 5 in tonight's regular agenda packet for a copy of the proposed resolution, executive summary, and MOU.

ITEM 3. LEGAL: Executive Session – Request of the City Administrator

In compliance with Section 30-4-70 (a) (5) the City Administrator has requested an executive session for the purpose of:

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

Discussion of Project Jackson's Master Development Agreement