

Please Note: This document is a Draft Working Document. Any and/or all items are subject to change. The Schedule listed is Tentative

**Future Topics – Tentative Calendar
2012**

Month	Date	<u>CC Work Session</u> Topics for Discussion
August	28	<ul style="list-style-type: none"> • 2013 Budget Discussion (DL) • Review Findings of Permit Review (siding/windows/roofing) and State Building Code Requirements (TG/LG) • Update on Trail Priority Categories and Rank Major/Significant Trail Gaps and Projects and Review Funding Sources (MR) • Discuss Facility Use Policy (PB)
September		<ul style="list-style-type: none"> • Review City’s Mission Statement (KU) • Discuss Funding Source Categories for Significant Trails (MR) • Review business Retention Program (PB) • Review the Inventory and Rental Rates of Equipment and Facilities (KU) • Update on Process/Progress of Pedestrian Overpass over US 10 (funding/easements, etc.) (MR/Eng)
Month	Date	<u>HRA</u> Cases for Discussion
August		<ul style="list-style-type: none"> • Discuss Format and Request authorization for Resident Roundtable Discussions re Concerns of Mature Neighborhoods (maintenance/concerns) (TG) • Discuss House Assistance Policy (TG) • Review Center Street Project Schedule • Review COR Dashboard
September		<ul style="list-style-type: none"> • Review COR Dashboard • HRA Budget
Month	Date	<u>FINANCE</u> Cases for Discussion
September		<ul style="list-style-type: none"> • Review Potential Funding Mechanisms for US 10 Median Cuts/Turning Movements (KU) • Review Rates and Fees (DL) • 2013 S & W /Charges (DL)
Month	Date	<u>PERSONNEL</u> Cases for Discussion
September		<ul style="list-style-type: none"> • Discuss Chain of Command Policy (KU)
Month	Date	<u>PUBLIC WORKS</u> Cases for Discussion
August – <i>meeting is canceled due to Business Apprec Day- these cases will be rescheduled.</i>		<ul style="list-style-type: none"> • Review Project Management issues (e.g. 151st & 167th Projects) • Review Different Forms of Correspondence to Residents from Project Development through Project Completion (Public Improvements) (Eng) • Discuss/Update Highway #47 Alignment through Anoka Study – discuss participation
Month	Date	<u>PARK & REC</u> Cases for Discussion

Month	Date	<u>PLANNING</u> Cases for Discussion
September	6	<ul style="list-style-type: none"> • Consider Additional Commercial Nodes (167/48 and Armstrong/181st) Review of Scope Process (Following Comp S/W Plan Update) (TG)
Month	Date	<u>EDA</u> Cases for Discussion
September	13	<ul style="list-style-type: none"> • Review List of Key Stakeholders in the Image and Success of Ramsey (KU) • EDA Budget