

**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**

<b>Month</b>	<b>Date</b>	<b><u>CC Work Session</u> Topics for Discussion</b>
September		<ul style="list-style-type: none"> <li>• Discuss Funding Source Categories for Significant Trails (MR)</li> <li>• Review Business Retention Program (PB)</li> <li>• Review the Inventory and Rental Rates of Equipment and Facilities (KU)</li> <li>• Update on Process/Progress of Pedestrian Overpass over US 10 (funding/easements, etc.) (MR/Eng)</li> <li>• Volunteer of the Month (MR)</li> <li>• Review of Performance Management Data (KU)</li> <li>• Update on Trail Priority Categories and Rank Major/Significant Trail Gaps and Projects and Review Funding Sources (MR)</li> </ul>
October		<ul style="list-style-type: none"> <li>• Discuss Mission Values and Motto (KU)</li> <li>• Review City-Wide marketing Plan (KU)</li> <li>• Update on Lease Revenue Options and Issues re RALF Properties (KU)</li> <li>• Report on Permits, etc. re Golf Carts and ATV's (JW)</li> <li>• Strategic Plan Update (KU)</li> </ul>
<b>Month</b>	<b>Date</b>	<b><u>HRA</u> Cases for Discussion</b>
August		<ul style="list-style-type: none"> <li>• Discuss Format and Request authorization for Resident Roundtable Discussions re Concerns of Mature Neighborhoods (maintenance/concerns) (TG)</li> <li>• Discuss House Assistance Policy (TG)</li> <li>• Review Center Street Project Schedule</li> </ul>
September		<ul style="list-style-type: none"> <li>• Review COR Dashboard</li> </ul>
October		<ul style="list-style-type: none"> <li>• Review COR Dashboard</li> </ul>
<b>Month</b>	<b>Date</b>	<b><u>FINANCE</u> Cases for Discussion</b>
September		<ul style="list-style-type: none"> <li>• Review Potential Funding Mechanisms for US 10 Median Cuts/Turning Movements (KU)</li> <li>• Review Rates and Fees (DL)</li> <li>• 2013 S &amp; W /Charges (DL)</li> </ul>
<b>Month</b>	<b>Date</b>	<b><u>PERSONNEL</u> Cases for Discussion</b>
September		<ul style="list-style-type: none"> <li>• Discuss Chain of Command Policy (KU)</li> </ul>
<b>Month</b>	<b>Date</b>	<b><u>PUBLIC WORKS</u> Cases for Discussion</b>
August – <i>meeting is canceled due to Business Apprec Day-these cases will be rescheduled.</i>		<ul style="list-style-type: none"> <li>• Review Project Management issues (e.g. 151<sup>st</sup> &amp; 167<sup>th</sup> Projects)</li> <li>• Review Different Forms of Correspondence to Residents from Project Development through Project Completion (Public Improvements) (Eng)</li> <li>• Discuss/Update Highway #47 Alignment through Anoka Study – discuss participation</li> <li>• Stop Light Timing at Hwy 47 &amp; Bunker/Sunfish and Hwy 10/Sunfish and Alpine (<i>may discuss triggers on right turn lane when shared with straight ahead – delay?</i>) Others? Also left turn signals vs yellow flashing left turn signals or yield on green to turn left – Bunker &amp; Ramsey – Sunfish and Ramsey</li> </ul>

		<ul style="list-style-type: none"> <li>– others . . .(KU)</li> <li>• Reconfiguration of and Additional Lanes at 47 and Bunker (KU)</li> </ul>
September		<ul style="list-style-type: none"> <li>• Review Project Management Issues (e.g. 151<sup>st</sup> &amp; 167<sup>th</sup> Projects)</li> <li>• Stop Sign Request for 14<sup>5th</sup> Lane and Tungsten Way (GR) <i>In Agenda Quick</i></li> <li>• Sight Line Concern at Puma St and Alpine Dr (GR) <i>In Agenda Quick</i></li> <li>• Crosswalk Request for Zirconium St and Alpine Dr (GR) <i>In Agenda Quick</i></li> </ul>
October		<ul style="list-style-type: none"> <li>• Review Post Construction Customer Satisfaction Survey (Public Improvements (Engineering))</li> <li>• Review History of Private Street West of Highway #47/Bunker (behind SA) (Engineering)</li> </ul>
<b>Month</b>	<b>Date</b>	<b><u>PARK &amp; REC</u></b> <b>Cases for Discussion</b>
<b>Month</b>	<b>Date</b>	<b><u>PLANNING</u></b> <b>Cases for Discussion</b>
September	6	<ul style="list-style-type: none"> <li>• Consider Additional Commercial Nodes (167/48 and Armstrong/181<sup>st</sup>) Review of Scope Process (Following Comp S/W Plan Update) (TG)</li> </ul>
<b>Month</b>	<b>Date</b>	<b><u>EDA</u></b> <b>Cases for Discussion</b>
September	13	<ul style="list-style-type: none"> <li>• Review List of Key Stakeholders in the Image and Success of Ramsey (KU)</li> <li>• EDA Budget (DL)</li> </ul>