

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
October		<ul style="list-style-type: none"> • Discuss Mission Values and Motto (KU) • Update on Lease Revenue Options and Issues re RALF Properties (KU) • Review the Inventory and Rental Rates of Equipment and Facilities (KU)
November		<ul style="list-style-type: none"> • Review Business Retention Program (PB) • Review Policy and/or Statutory Requirements w/re to Met Council Policy re RALF Lease Revenue (KU) • Review Inventory and Prioritize High Priority Programs and Services (KU) • Review Feedback from Key Stakeholders (Image and Success of Ramsey) (KU) • Update on Exploration of partnerships for Trail Grants and Funding (MR) • Lot Combination Policy (TG) • Volunteer Recognition Program (MR)
Month	Date	<u>HRA</u> Cases for Discussion
October	2	<ul style="list-style-type: none"> • 2013 HRA Budget Review (KU) • Review Strategy for Armstrong Interchange Funding 2013 – 2014 (KU)
October	9	<ul style="list-style-type: none"> • Review COR Dashboard (DLazan) • Approve Purchase of M&W Holdings Property on Armstrong (BG/DLaz) • Approve Sale of Lot 3, Block 1, COR ONE to M & W Holdings (BG/DLaz) • Approve Development Agreement for COR TWO (DLaz/TBray) • Approve Agreement related to the Plat of COR TWO (Sophia Ramsey) (TBray) • Approve Final Plat COR TWO (DLaz) • Approve Agreement and Declaration of Easements Covenants and Restrictions – COR TWO (DLaz/TBray) • Approve Declaration of Signage and Utility Easements – COR TWO (DLaz/TBray) • Approve Restrictive Covenants – McDonalds (DLaz)
October		<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
November		<ul style="list-style-type: none"> • Review COR Dashboard
Month	Date	<u>FINANCE</u> Cases for Discussion
October	9	<ul style="list-style-type: none"> • Review Rates and Fees (DL)
Month	Date	<u>PERSONNEL</u> Cases for Discussion
Month	Date	<u>PUBLIC WORKS</u> Cases for Discussion
October		<ul style="list-style-type: none"> • Review Project Management issues (e.g. 151st & 167th Projects) • Review Different Forms of Correspondence to Residents from Project

		<p>Development through Project Completion (Public Improvements) (Eng)</p> <ul style="list-style-type: none"> • Discuss/Update Highway #47 Alignment through Anoka Study – discuss participation • Stop Light Timing at Hwy 47 & 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 & Ramsey – Sunfish and Ramsey – others . . .(KU) • Reconfiguration of and Additional Lanes at 47 and Bunker (KU)
November		<ul style="list-style-type: none"> • Review History of Private Street West of Highway #47/Bunker (behind SA) (Eng)
October		<ul style="list-style-type: none"> • Review Post Construction Customer Satisfaction Survey (Public Improvements (Engineering)) • Review History of Private Street West of Highway #47/Bunker (behind SA) (Engineering) • Review Project Management Issues (e.g. 151st & 167th Projects)
Month	Date	<u>PARK & REC</u> Cases for Discussion
Month	Date	<u>PLANNING</u> Cases for Discussion
October		<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
October		<ul style="list-style-type: none"> • Review List of Key Stakeholders in the Image and Success of Ramsey (KU)