

Discussion Session – Monday, February 6, 2012

Open Discussion Session (Commission Chambers)

6:25 P.M.

1. School district staff presentation on traffic and parking during high school construction.

6:45 P.M.

2. Commissioner liaison with school board.

6:50 P.M.

3. Linc energy proposal:
 - a. Review of specific projects (Kelley)
 - b. Financing options (Taylor)
 - c. Proposed resolution

7:10 P.M.

4. Home Rule Charter review.

7:25 P.M.

5. Guidelines for Commissioner's Column in magazine.

7:35 P.M.

6. Department reviews by Commission.

7:40 P.M.

7. Commissioners' report on liaison activities to advisory and intergovernmental boards.

7:50 P.M.

8. Break to set up for 100th Anniversary meeting.

Tentative list of follow-up items for future meeting(s):

- a. Private streets, paper streets, easements
- b. Skateboard ordinances
- c. Bower Hill storm water appeal (February 27)
- d. Meeting with Historical Society (February 27)
- e. Commission goal setting retreat
- f. Residential electricity broker
- g. Meeting with Traffic Board regarding 1) Traffic calming 2) Newburn 3) Stop signs 4) Other traffic issues (February 27)
- h. Review Cochran/Beverly traffic project – McKay (March 13)
- i. Review of TRID preliminary engineering review (March 13)
- j. Real estate assessment appeals