

Discussion Session – Tuesday, May 8, 2012

Open Discussion Session (Commission Chambers)

6:15 P.M.

1. Guaranteed energy savings proposal.

6:35 P.M.

2. Follow-up on:
 - a. April 15 goal setting retreat
 - b. April 19 meeting on parks and recreation facilities
 - c. April 23 capital investment and unassigned fund balance hearing
 - d. Proposed meeting with staff regarding parks and recreation
 - e. Proposed meeting with school board regarding parks and recreation

6:50 P.M.

3. Financial issues:
 - a. Process to reopen budget
 - b. Third party sewer billing

7:00 P.M.

4. Zoning near 770-794 Washington Road.

7:15 P.M.

5. Cat ordinance.

7:20 P.M.

6. Community volunteer opportunities.

7:30 P.M.

7. School district appearance at assessment appeals.

7:35 P.M.

8. Diaz proposal for professional services.

7:40 P.M.

9. Review of Regular Agenda.

7:45 P.M.

10. Adjourn to IDA meeting.

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

- a. Deer management issues (May 29)
- b. Washington School crosswalk
- c. Private streets, paper streets, easements
- d. Skateboard ordinances
- e. Residential electricity broker
- f. 911 communications center
- g. Municipal building security
- h. Traffic calming policy
- i. Review of TRID preliminary engineering (June)
- j. TIF, LERTA and other economic development incentive
- k. Pension investment review