

## Discussion Session – Tuesday, May 14, 2013

### Open Discussion Session (Room C)

#### 6:15 P.M.

1. Update on design of pool renovation project.

#### 6:30 P.M.

2. Update on air rights project.

#### 6:40 P.M.

3. Unassigned fund balance:
  - a. Review of code requirements regarding unassigned funds (b) Initial discussion of unassigned funds (c) Kluck proposed ordinance

#### 6:50 P.M.

4. Public information role and services.

#### 7:05 P.M.

5. Follow-up on dog park proposal.

#### 7:15 P.M.

6. Direction regarding residential rental inspection.

#### 7:25 P.M.

7. Grant and revenue consulting proposals.

#### 7:30 P.M.

8. Brafferton Field plans.

#### 7:40 P.M.

9. Background on regular agenda items.

#### 7:45 P.M.

10. Review of Regular Meeting agenda.

#### 7:50 P.M.

11. Adjourn to IDA meeting.

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

- a. Rich Miller collective bargaining (May 28)
  - b. Comprehensive Plan (one hour on May 28)
  - c. Public works facility master planning (May 28)
  - d. IT Department: (1) Skype-type video conferencing, and (2) paperless packets (May 28)
  - e. Maher Duessel 2012 audit (May 28)
  - f. ESB recycling (30 minutes on May 28)
  - g. Insurance renewals (May 28)
  - h. Hearing on McFarland liquor license transfer (June 11)
  - i. Trail mapping and ecological restoration – J. Farrell (June 11)
  - j. Budget retreat (July)
  - k. Fire billing, scheduling and invoicing
  - l. Field lighting hours
  - m. Block parties on Halloween
  - n. Municipal building security
  - o. Privatization of some parking services
  - p. TOD air right mixed-use development
- Note:** Adjourned Meeting in May is the day after Memorial Day – Tuesday, May 28 (Feller out of town)