

**Discussion Session – Tuesday, March 11, 2014**

**Open Discussion Session (Room C)**

**6:40 P.M.**

1. Public works master plan.

**7:05 P.M.**

2. Update on Robb Hollow improvement plans.

**7:20 P.M.**

3. Follow-up on Home Rule Charter committee recommendations – next steps.

**7:45 P.M.**

4. Advisory board mission review.

**7:55 P.M.**

5. Review of Regular Agenda.

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

- a. Finalize projects to be funded with 2014 bond (March 24)
- b. Sidewalk clearing ordinance (March 24)
- c. Street bids (March 24)
- d. Wildcat/Middle turf and revised sign policy (March 24)
- e. Library ACLA issue (March 24)
- f. Traffic items: (a) Washington School signal in-pavement lights (b) No turn on red Woodhaven/Longuevue (March 24)
- g. Board and authority dinner (April 7)
- h. Deer goal (April 8)
- i. Review year-end 2013 financials (April 8)
- j. Review preliminary design Wildcat/Middle (April 28)
- k. Introduce 2014 budget amendments (May 27)
- l. Review MS-4 stormwater (May 27)
- m. Update on road safety audit
- n. Security at parks
- o. Linfante out-of-town March 24 and April 28