

Discussion Session – Monday, July 28, 2014

Open Discussion Session (Room C)

6:30 P.M.

1. Review MS-4 and plan for TMDL stormwater.

6:50 P.M.

2. Animal regulations:
 - a. Chickens
 - b. Bees

7:05 P.M.

3. Leaf grinding and removal.

7:15 P.M.

4. Review of bids for:
 - a. Altoona/Mapleton sewer
 - b. Municipal building roof

7:30 P.M.

5. Other uses of unassigned fund balance (current level unassigned funds over 10% is \$444,392).

7:50 P.M.

6. Review of Adjourned Agenda items.

7:55 P.M.

7. Commission liaison activities.

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

- a. Naming rights policy (August 12)
- b. Mission review with advisory boards (August 12)
- c. Recording of advisory board meetings (August 12)
- d. Review of revised private street policy (August 12)
- e. Interviews with Junior Commissioner candidates (August 12)
- f. Planning items (1) St. Clair Hospital (2) Floodplain (3) Shadowbox fence)
- g. Terms of Indoor Tennis agreement (August 25)
- h. PAYT committee presentation (September 9)
- i. Update on road safety audit
- j. Update on public works master plan
- k. Tobacco free in parks
- l. Security at parks
- m. Sidewalk clearing ordinance
- n. Linfante call-in July 28