

Discussion Session – Tuesday, August 12, 2014

Executive Session (Caucus Room)

6:00 P.M.

1. Assessment appeals.
2. Options Cedar/Gilkeson.
3. Other legal issues.

Open Discussion Session (Room C)

6:20 P.M.

1. Junior Commissioner interviews:
 - 6:20 p.m. – Nikola Ranick
 - 6:30 p.m. – Haley Silverman
 - 6:40 p.m. – Laura Weston
 - 6:50 p.m. – Nancy Lu

7:05 P.M.

2. Altoona/Mapleton sewer bids.

7:15 P.M.

3. Planning Board recommendations on shadowbox fencing.

7:20 P.M.

4. Flooding issues:
 - a. Cedar Boulevard
 - b. Castle Shannon Boulevard
 - c. Mabrick, Orchard, Parkside, etc.

7:30 P.M.

5. Naming rights policy.

7:35 P.M.

6. Veterans Memorial improvements.

7:40 P.M.

7. Use of unassigned fund balance.

7:45 P.M.

8. Review of Regular Agenda items.

7:50 P.M.

9. Adjourn to IDA meeting.

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

- a. Advisory board issues: mission review, selection, recording (August 25)
- b. Review of revised private street policy (August 25)
- c. Animal regulations – bees and chickens (August 25)
- d. Leaf grinding and removal (August 25)
- e. Terms of Indoor Tennis agreement (August 25)
- f. PAYT committee presentation (September 9)
- g. Update on air rights development (September 22)

- h. Review of CIP, fleet replacement and user fees (October 14)
- 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