



**Stormwater Committee
Committee Meeting Agenda
December 13, 2017
5:30 PM
PW Administrative Conference Room**

I. Call Meeting to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

1. Approval of October 11, 2017 Stormwater Committee Meeting Minutes

V. Comments from General Public

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

Visitors to the meeting may address the Stormwater Committee at this time.

There are no speakers scheduled for this meeting.

VI. New Business

A. Capital Improvement Plan

City staff will soon begin preparing the next five-year projection for the City's Capital Improvement Plan (CIP). The Committee is asked to provide ideas for additional capital improvement projects.

Current capital improvement projects in the CIP that are related to stormwater are:

- Park Bridge Replacement
- Middlebrook Culvert Improvements
- Golf Course Pond Siltation Removal

VII. Unfinished Business

A. Residential Stormwater Regulation

The City Council adopted the proposed revisions to the Stormwater Regulation at their meeting on Monday, October 30, 2017.

A few projects have been submitted that require the new stormwater review. Staff will provide a brief update.

B. Stormwater Concerns Update

Staff will update the Committee regarding stormwater concerns that residents have recently brought to the Committee's attention.

i. Kofkoff Channel (6 Windrush Creek East)

Mr. and Mrs. Kofkoff, the residents at 6 Windrush Creek East, have submitted a concept plan for the rehabilitation of the creek channel in their front yard. Staff has concurred with their approach, and the plans have been submitted to MSD for review and approval.



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ii. Mayer Back Yard (12 Wedgewood)

Staff will share the guidance provided to Mr. Mayer regarding his erosion concerns in his back yard.

C. Stormwater Projects Update

Staff will review the status of stormwater-related capital improvement projects with the Committee.

i. Parks Bridge Replacement

This project involves creek and bridge abutment work to protect an existing vehicular bridge from erosion. The design approval process has led to a modified design and has taken some time to complete. If the project scope and cost can remain reasonable, this project will be proposed to be moved from the current fiscal year (FY2018) to either FY2019 or FY2020.

ii. Middlebrook Culvert

Staff is beginning to seek the easements needed to complete this project. Construction is expected to begin in fall 2018.

D. Newsletter Article Ideas

The deadline for submitting an article to the February edition of the City newsletter is Friday, December 29.

VIII. Business from Committee Members

A. Stormwater Management Tips (Judy Campbell)

IX. Business from Staff Liaison

A. 2018 Meeting Schedule

A draft of the meeting schedule for 2018 will be reviewed with the Committee. The Committee typically meets on the second Wednesday of every other month.

X. Adjournment