



**Stormwater Committee
Committee Meeting Agenda
April 10, 2019
5:30 PM
Dielmann Meeting Room 1**

I. Call Meeting to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Comments from General Public

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

There are no speakers scheduled for this meeting.

VI. New Business

VII. Unfinished Business

A. Residential Stormwater Regulation

i. Status Report

Staff will report to the Committee about the performance of the Stormwater Regulation at the Committee's meeting in June. Topics in the report will include:

1. Number of permits that required stormwater mitigation.
2. Review of the performance of the regulation and recommendations for improvements
3. Complaints or other comments received from residents or contractors

ii. Revisions

City staff will prepare revisions to the City's Stormwater Regulation (Chapter 425) for the Committee's review at the June meeting. Revisions include:

1. Updated reference to MSD's most recent standards
2. Clarification regarding what is recorded at the end of a project.
3. Clarification regarding when the regulations apply.

B. Stormwater Concerns Update

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

C. Stormwater Projects Update

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

i. Middlebrook Culvert Replacement

Funding for the Middlebrook Culvert Replacement Project has been moved to FY2020 (i.e. July 1, 2019, through June 30, 2020) in the Capital Improvement Program. This allows for construction in late summer with restoration in the fall.



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City staff has recently restarted easement discussions with the residents around the project. The City and two of the residents are essentially in agreement, and staff expects that the other two will likely come to terms about the easements after the first two property owners agree to easements on their properties.

ii. Stormwater Master Plan Projects

Stormwater repairs according to the 2012 Stormwater Master Plan are funded in fiscal years 2021 and 2024 in the Capital Improvement Program. Staff will provide a list of the projects and recommendations for which ones to pursue.

VIII. Business from Committee Members

IX. Business from Staff Liaison

A. MSD Proposition S

B. June Meeting

The next Stormwater Committee meeting is scheduled for 5:30 p.m. on Wednesday, June 12. The meeting will likely be held at the Dielmann Recreation Complex.

C. Resident Concerns for June Meeting

Staff is coordinating with several residents who wish to address the Stormwater Committee about their concerns:

1. Dr. Madhav and Dr. Uma Segal (12817 Bellerive Springs Drive)
2. Ms. Fran Behrman (12725 Conway Road)
3. Ms. Carol Costigan (417 Twin Creek Drive)

These residents will be invited to the Stormwater Committee meeting on June 10.

X. Adjournment