



**Stormwater Committee
Committee Meeting Agenda
December 11, 2019
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 16, 2019 Stormwater Committee Meeting Minutes

V. Comments from the 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. Unfinished Business

A. Residential Stormwater Regulation

The City Council's first reading of the bill that contains the proposed revisions to the City's stormwater regulations on Monday, November 25. The bill will be available for public review for a period of 90 days before it can be considered for final approval by the City Council. The second reading of the bill, and possible approval of the revisions, will likely be in March 2020.

B. Stormwater Projects Update

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

i. Middlebrook Culvert Replacement

The residents who live next to the Middlebrook Lane culvert have donated all of the easements needed for the project. The City is working through the final approvals with MSD and plans to construct the new culvert in the spring and summer of 2020.

ii. Balcon Estates Culvert

C. Capital Improvement Program and Stormwater Master Plan Update

The City has begun its annual capital improvement planning process, which begins with a public call for suggestions for projects to be considered for the capital improvement program. Staff will review the projects in the Stormwater Master Plan with the Committee for recommendations for the capital improvement program.

VII. Business from Committee Members

VIII. Business from Staff Liaison

A. 2020 Meeting Schedule

The Committee is asked to consider and approve its schedule for 2020. The Stormwater Committee



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has traditionally met on the second Wednesday of every other month. In 2020, that schedule would be:

- Wednesday, February 12
- Wednesday, April 8
- Wednesday, June 10
- Wednesday, August 12
- Wednesday, October 14
- Wednesday, December 9

IX. Adjournment