



**Stormwater Committee
Committee Meeting Agenda
December 8, 2021
6:00 PM
Online**

Meeting Connection Information

As a precautionary measure to help prevent exposure to and spread of COVID-19, the Stormwater Committee meeting scheduled for 6:00 p.m. on Wednesday, December 8, 2021, will be held virtually as a Zoom meeting.

Citizens are encouraged to participate and submit public comments in the following ways:

1. **Video Livestream** - Watch a live online broadcast of the Stormwater Committee meeting using the following link: <https://us02web.zoom.us/j/88329576321>
The public will be required to provide a name and email address to enter the meeting (the email address will not be saved or used to contact you). Citizens will have the opportunity to make public comments live during the meeting using the Zoom program.
2. **Teleconference** - Call in to the meeting by dialing (312) 626-6799 and entering meeting ID 883 2957 6321 when prompted.
3. **Email** - Questions or comments that citizens wish the Stormwater Committee to consider may be emailed to the City. In order for questions and comments to be considered at this meeting, those questions or comments must be submitted no later than 5:00 p.m. on Tuesday, December 7, 2021. Submit questions and comments to Matt Wohlberg, City Engineer, at mwohlberg@crevecoeurmo.gov.

I. Call Meeting to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of Past Meeting Minutes

A. October Stormwater Committee Meeting

1. **Approval of October 13, 2021 Stormwater Committee Meeting Minutes**

B. November Field Trip

1. **November Field Trip Photos**
2. **Approval of November 3, 2021 Stormwater Committee Meeting Minutes**

V. Public Comments

No residents had requested to speak at this meeting as of Friday, December 3.

VI. New Business

A. Capital Improvement Program

- i. **Engineer / Project Manager**



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The current year of the capital budget includes the addition of project management staff to assist with administering the new parks and stormwater programs. Staff will provide an update regarding the progress in filling this position.

ii. FY2023-FY2027 CIP

The City has recently begun its annual update to the five-year Capital Improvement Program (CIP) with a call for residents to suggest projects for the CIP. The CIP is the City's mechanism to allocate funding for long-lasting improvements to the City's facilities, infrastructure, and equipment. A project or purchase must cost more than \$20,000 and must have an expected life of 5 years or more to be considered a "capital improvement."

Staff will present a draft of the CIP to the City Council on February 25, 2022. The CIP will be evaluated through a series of public meetings before it is presented to the City Council for adoption in April or May.

The Stormwater Committee will be encouraged to make a recommendation regarding the CIP to the City Council. Staff suggests that such a recommendation be submitted in February 2022. In order to be considered, the Committee's recommendation should be submitted before the CIP is adopted by the City Council.

B. Stormwater Policy

The City's code of ordinances provides regulations regarding stormwater and stormwater-related issues, but the City does not currently have a specific stormwater policy document. Dick Kutta has drafted a stormwater policy for the Stormwater Committee's consideration and discussion.

1. Draft Stormwater Policy

VII. Unfinished Business

A. Stormwater Management Plan

Staff provided the Stormwater Committee with a suggested schedule for the development of a stormwater management plan. A copy of that schedule is included in the meeting packet.

Staff has also provided a recommendation for which goals to pursue with the stormwater management plan. The Committee is asked to consider these goals and to decide whether to support the staff recommendation.

i. Stormwater Management Study and Plan

Laura Catalano has developed a draft of goals for the City's stormwater management plan for the Stormwater Committee's consideration.

Staff has developed two recommendations for the Committee's consideration: 1) a recommended process to follow for the development of the stormwater management plan, and 2) a recommended scope for the stormwater management study.

1. Stormwater Management Plan - Draft Goals

2. Stormwater Management Plan - Recommended Process



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3. Stormwater Management Study - Staff Recommendation

VIII. Business from Committee Members

A. 2022 Meeting Schedule (Judy Campbell)

i. Monthly/Semi-Monthly Meetings

The Stormwater Committee typically meets every other month. Judy Campbell would like the Stormwater Committee to consider meeting on a monthly basis due to the number of issues that the Committee is currently considering.

ii. January MSD Presentation

The Stormwater Committee invited MSD to make its town-hall presentation about its funding status to the residents of Creve Coeur on January 12. The Committee is asked to decide whether to continue as planned, to add typical Committee business after the MSD presentation, or to postpone this presentation so that the Stormwater Committee can hold a typical committee meeting instead.

IX. Business from Staff Liaison

A. Citizen Survey

The City has recently completed its triennial resident survey. You can find a brief description of the survey and a link to the survey itself on the City's website at: <https://www.crevecoeurmo.gov/CivicAlerts.aspx?AID=1236>.

B. Strategic Plan

The Creve Coeur City Council uses a Strategic Plan to set the City's short-term and long-term goals on a variety of issues. These goals are relevant to the City's budget and which issues staff attempts to address. The City has begun to consider updates to its Strategic Plan, with the goal of developing a draft plan by the end of January 2022. Adoption of the strategic plan by the City Council could be in spring 2022.

C. In-Person or Virtual Meetings

The Committee voted in August to continue meeting virtually through the December meeting. Staff asks for the Committee to determine:

- 1) if it wishes to return to in-person meetings or if virtual meetings will continue
- 2) if the preferred meeting arrangement will apply to one meeting or several meetings, with the possibility of being reconsidered as conditions related to the pandemic evolve.

D. Next Meeting

The next meeting of the Stormwater Committee is scheduled to begin at 4:45 p.m. on Wednesday, January 12, 2022.

X. Adjourn