
AGENDA

Citizen Long-range Improvement Committee (CLIC) Regular Meeting

Chair: Tonja West-Hafner
Vice Chair: Mark McNamer
Recorder: Sy Knapp

Council Liaison: Mayor Steve Lampi
Staff Liaisons: Keith Jullie & Dan Ruiz
Youth Liaison:

MEMBERS: Adejuwon, Sam Durey, David Fraser, Kathy Kalla, Paul
Maas, Ann Robertson, Jerome Smith, Seahannah Sundry, Robert
Sutphen, Charles Townsend-Anderson, Richard Vosberg, Carol Williams, David

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA
3. CONSIDERATION OF MINUTES
 - 3.1 AUGUST 13, 2009 REGULAR MEETING MINUTES
4. AGENDA ITEMS
 - 4.1 Capital Improvement Plan (CIP) and Capital Equipment Plan (CEP) review
 - 4.2 Report of CLIC subcommittees:
 - Natural Resources Committee – David Williams, Chair
 - Ethnic Diversity-Livability – Richard Townsend-Anderson, Chair
 - Efficiency in Government – Tonja West-Hafner, Chair
5. OTHER ITEMS
 - 5.1 Old Business
 - 5.2 City Council Report: Steve Lampi, Council Liaison
 - 5.3 Staff Report:
 - Strategic Goals Work Plan
 - Reorganization Update
6. FUTURE AGENDA ITEMS/MEETINGS
 - Water Treatment Plant Expansion
 - Next CLIC Meeting: October 8, 2009
7. ADJOURNMENT