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# AGENDA

## Citizen Long-range Improvement Committee (CLIC) Regular Meeting

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**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 SEPTEMBER 10, 2009, REGULAR MEETING MINUTES
4. AGENDA ITEMS
  - 4.1 Acknowledge Tonja West-Hefner for her contributions to the City
  - 4.2 Water Treatment Plant Expansion/Water Supply Update
    - Set date and time for future tour
  - 4.3 Strategic Goals Work Plan
    - Ensure Stable Neighborhoods goal review – Police Chief Michael Davis
    - Ensure Best Use Development that is Livable and Sustainable goal review – Robert Schreier, Director of Community Development
  - 4.4 Report of CLIC subcommittees:
    - Natural Resources Committee – David Williams, Chair
    - Ethnic Diversity-Livability – Richard Townsend-Anderson, Chair
    - Efficiency in Government – Tonja West-Hafner, Chair
  - 4.3 Reorganization Update
5. OTHER ITEMS
  - 5.1 Old Business
    - CIP/CEP Recommendation
  - 5.2 City Council Report: Steve Lampi, Council Liaison
  - 5.3 Staff Report: Keith Jullie and Dan Ruiz, staff liaisons
    - Bottineau Corridor Analysis Results
6. FUTURE AGENDA ITEMS/MEETINGS
  - McKistry Energy Conservation Plan
  - Next CLIC Meeting: November 12, 2009
7. ADJOURNMENT