
MINUTES
Citizens Long-range Improvement Committee (CLIC)
Regular Meeting

July 10, 2008

Chair:	Tonja West-Hafner	P	Council Liaison:	Rich Gates	EA
Vice Chair:	David Williams	P	Staff Liaison:	Gary Brown	P
Recorder:	John Schleter	P	Youth Liaison:	Nehwoen Luogon	P
				Jennifer Wilkins	A

MEMBERS:

Adejuwon, S.	P	Baldy, T.	P	Dossman, B.	A	Durey, D.	P
Kalla, P.	P	Knapp, S.	P	Maas, Ann	EA	McNamer, M	P
Smith, S.	EA	Sutphen, C.	P	Therrien, B.	P	Townsend-Anderson, R.	EA

GUESTS: John Roach

1. CALL TO ORDER/ROLL CALL

Chair West-Hafner called the meeting to order at 7:03 p.m. Roll Call established that a quorum existed.

2. APPROVAL OF AGENDA

Motion to Approve Agenda – Brad Therrien, Unanimously passed.

3. CONSIDERATION OF MINUTES

Motion to Accept – David Williams, Unanimously passed.

4. AGENDA ITEMS

4.1 Discussion of City Council Issues raised at joint meeting

- **Should subcommittees be formed?**
- **Should all of the items be addressed at this time?**
- **Are there other issues that should be looked at?**

Tom Baldy's questions answered.

CLIC is a long range "Think Tank."

Issues – John Roach gave a handout – Aquifer discussion.

Drift aquifer recharge rates are not known to other cities (Osseo & Maple Grove) that rely on recharging. Is follow up needed to talk to Maple Grove?

Subcommittees are necessary to share workload and be efficient. (a) Water, (b) Ethnic Diversity – Livability, (c) Efficiency in government. Gary Brown and the City Manager will let CLIC know what is needed.

4.2 Multi-family Housing Study Group Update by Tonja West-Hafner

Where should the housing be located? Forget about race and economic levels. What should they look like? How do we come up with design criteria for future project to ensure longevity and that does not create concentrations of multifamily units in one place?

5. OTHER ITEMS

5.1 Old Business

None

5.2 City Council Report

No Report

5.3 Staff Report – Gary Brown, Staff Liaison

A preconstruction meeting was held on July 9th for the Triangle Project. Construction is expected to start on July 21, 2008 and end September 30, 2011. The first areas of construction will be the by-pass lanes through the end of the year, so work can begin on the bridges over County Road 81 and BNSF railroad.

The City Council approved an escrow program for the Point of Sale Inspection program for houses being sold.

6. FUTURE AGENDA ITEMS

The next CLIC meeting August 14, 2008.

7. ADJOURNMENT

Motion to Adjourn – Charles Sutphen, Unanimously passed and Adjournment called by Chairperson West-Hafner at 8:57 p.m.

Respectfully Submitted,
John Schleter
CLIC Recorder