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

**October 9, 2008**

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<b>Chair:</b>	Tonja West-Hafner	<b>P</b>	<b>Council Liaison:</b>	Rich Gates	<b>P</b>
<b>Vice Chair:</b>	David Williams	<b>P</b>	<b>Staff Liaison:</b>	Gary Brown	<b>P</b>
<b>Recorder:</b>	Sy Knapp	<b>P</b>	<b>Youth Liaison:</b>	Nehwoen Luogon	<b>EA</b>

**MEMBERS:**

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

**GUESTS:** Tony Pistilli, Met Council

**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 – Richard Townsend-Anderson, Unanimously passed.

**3. CONSIDERATION OF MINUTES**

Motion to Accept – Sy Knapp, Unanimously passed.

**4. AGENDA ITEMS**

**4.1 Presentation by Tony Pistilli, Met Council**

The Met Council started in 1967, appointments are made by the Governor. District 2 has a population of 168,000.

Housing Requirements and how they impact Brooklyn Park – There was an extended discussion relating to Brooklyn Park's "need" for 1506 units of affordable housing and there is no enforcement by the Met Council.

Comprehensive Plan Review – Legislation requires all cities to update every 10 years. Met Council includes 167 governmental agencies.

MCES – Sewer re-lining project of interceptor sewers owned by Met Council.

Transit – Brief review since a full report was given by Cyndi Harper in March.

Transportation 2030 (draft) – Transportation funding budget does not include any construction of new roads before 2030. All funding is programmed for bridge repair and transit. CLIC requested Gary and Tony to develop a draft recommendation regarding transportation funding for our consideration at our next meeting.

**4.2 Report of CLIC subcommittees:**

- **Water**
  - **Drinking water source**
  - **Conservation**
  - **Landscaping and Irrigation City Requirements**
  - **Centralized or Decentralized (home) Water Softening**

Water Subcommittee: No report.

- **Ethnic Diversity-Livability**
  - **NAP Program**
  - **Rental and Point of Sale Inspection programs**
  - **National Night Out (Tuesday, August 5)**
  - **City Events: Tater Daze, Cinco de Mayo, Celebrating the Many Faces**
  - **Marketing our City**

Ethnic Diversity-Livability: See Gary's Memo regarding City's endeavor relating to neighborhoods.

- **Efficiency in Government**
  - **Are the citizens of B.P. getting their monies worth?**
  - **Can services be combined?**
  - **Should some services be reduced or eliminated?**
  - **Can employees be cross-trained?**
  - **Suggestions for cost savings**
  - **Organized Collection**

Efficiency in Government: No report

- **Youth (Continue as is)**
- **Energy**
  - **Energy Conservation & Standards for Brooklyn Park Buildings**
  - **The Incorporation of Forward Looking Energy Standards into Brooklyn Park Building Codes**
  - **The use of Alternate Energy Sources for Brooklyn Park City Buildings, Vehicles and Installations – Wind, Solar, Geothermal, Biofuels**
  - **Using Innovative Energy Policies and Infrastructure as a way to Enhance Brooklyn Park's Image and Keep Rising Energy Costs Down**
  - **Funding Sources for Energy Projects**
  - **A Survey of What Other Cities are Doing in the Area of Long Range Energy Policy and Planning**
  - **Nitrogen in Tires**

Energy: David Williams – will consider items on a one-by-one basis. He intends to meet with Jon Thiel. David handed out an article regarding nitrogen in tires. Gary will include with packet for next meeting.

**4.3 Multi-Family Housing Study Group Update by Tonja West-Hafner/Rich Gates**  
Rich has chaired meetings. There has been resistance from residents. The group is considering staging development to prevent neighborhoods from all aging at the same time.

## 5. OTHER ITEMS

### **5.1 Old Business**

None

### **5.2 City Council Report – Rich Gates, Council Liaison**

City Council now reviewing/developing proposed 2009 Budget. Council recently levied \$1.2 million in unpaid utility bills and citations. Preliminary approval was given to T-Mobile proposal for tower in Edinbrook Park.

Recent murder at Blondies – owner has always worked with Brooklyn Park Police Department.

### **5.3 Staff Report – Gary Brown, Staff Liaison**

Developing policy procedures for progressive system for consideration of revoking licenses. Gary was asked if the City would consider developing "tips" for the Park Pages – aka "Dan the Recycling Man".

## **6. FUTURE AGENDA ITEMS**

Next CLIC meeting November 13, 2008

## **7. ADJOURNMENT**

Motion to Adjourn – Richard Townsend-Anderson, Unanimously passed and Adjournment called by Chair West-Hafner at 9:10 p.m.

Respectfully Submitted,

Sy Knapp  
CLIC Recorder