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

January 8, 2009

Chair:	Tonja West-Hafner	P	Council Liaison:	Rich Gates	P
Vice Chair:	David Williams	P	Staff Liaison:	Gary Brown	P
Recorder:	Sy Knapp	P	Youth Liaison:	Nehwoen Luogon	A

MEMBERS:

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

GUESTS: None

1. CALL TO ORDER/ROLL CALL

Chair West-Hafner called the meeting to order at 7:01 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 Minutes for the November 13, 2008 meeting – Richard Townsend-Anderson, Unanimously passed.

Motion to Accept Minutes for the December 11, 2008 meeting with correction of Excused Absences for Thomas Baldy and David Durey – Charles Sutphen, Unanimously passed.

4. AGENDA ITEMS

4.1 Report of CLIC subcommittees:

- **Water (Brad Therrien, chair, Sy Knapp, Charles Sutphen & Nehwoen Luogon)**
No Report
- **Ethnic Diversity-Livability (Richard Townsend-Anderson, chair, Ben Dossman, David Durey, Mark McNamer & Paul Kalla)**
No Report
- **Efficiency in Government (Tonja West-Hafner, chair, Charles Sutphen & Ann Maas)**
No Report
- **Energy (David Williams, chair, & Tom Baldy)**
No Report

Discussion, then approval (by consensus) to combine the Water and Energy Committees and form a Natural Resources Committee, if the two committees wanted to combine. David Williams is to talk with Brad Therrien and bring it back with a decision to the next meeting.

4.2 Multi-Family Housing Study Group Update by Tonja West-Hafner/Rich Gates
Study is nearing completion. Major issue is "Why do we need any multi-family housing?" City Council will review and discuss the final report at their January 20, 2009 meeting. They will vote to accept the report.

5. OTHER ITEMS

5.1 Old Business

None

5.2 City Council Report – Rich Gates, Council Liaison

Change in parade route for Tater Daze to be north of T.H. 610 to end at the event site.

2009 Budget – 1% increase – major crunch will come in 2010, as there will be no Local Government Aid (LGA).

City Council Retreat scheduled for January 17, 2009 for goal setting.

5.3 Staff Report – Gary Brown, Staff Liaison

Reported on the progress of the Devil's Triangle project.

T.H. 610 may be included into the Stimulus Package.

350 homes rented without a license, 160 will be prosecuted.

Reported on "icehouses", i.e., houses where the heat was turned off.

Gary is the chair of a group consideration re change in street lights.

Dave Williams suggested that CLIC look at budget issues with a long term view. Gary suggested review of the 50-year plan.

6. FUTURE AGENDA ITEMS

Next CLIC meeting February 12, 2009

7. ADJOURNMENT

Motion to Adjourn – David Williams, Unanimously passed and Adjournment called by Chair West-Hafner at 8:05 p.m.

Respectfully Submitted,
Sy Knapp