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

February 12, 2009

Chair:	Tonja West-Hafner	P	Council Liaison:	Steve Lampi	P
Vice Chair:	David Williams	P	Staff Liaison:	Gary Brown	P
Recorder:	Sy Knapp	EA	Youth Liaison:	Nehwoen Luogon	P

MEMBERS:

Adejuwon, S.	P	Baldy, T.	EA	Dossmann, B.	P	Durey, D.	P
Kalla, P.	P	Vacant		Maas, Ann	P	McNamer, M	P
Smith, S.	P	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 7:06 p.m. Roll Call established that a quorum existed.

2. APPROVAL OF AGENDA

Motion to Approve Agenda – Ann Maas, Unanimously passed.

3. CONSIDERATION OF MINUTES

Motion to Accept Minutes for the January 8, 2009 meeting – Tonja West-Hafner, Unanimously passed.

4. AGENDA ITEMS

4.1 Presentation on Street Lighting and TH 610:

Gary Brown gave a power point presentation on the current street lighting systems and what types of lights are being considered by the city. Gary presented information on the current standard of high pressure sodium (HPS), light emitting diode (LED), induction lighting, metal halide, and plasma. He reviewed the cost relevance (initial and energy savings) as well as the color rendition index (CRI) that allows for better color determination. He showed night photos of LED, induction, and metal halide and compared them to HPS. He indicated that the city may be looking at introducing induction lighting for their reconstruction project on 109th Avenue. Due to the energy savings, the initial cost of induction lighting will pay for itself in 3-5 years, plus give a much better CRI.

Gary also presented a power point presentation of the progress being made on funding for TH 610. He gave a brief overview of the project and its history. He then gave a synopsis of the recent meetings with both the Commissioner of Transportation and his MnDOT staff and as well as with key legislative representatives. He indicated that there is a very good chance that TH 610 will get funded with Stimulus Package monies. This would allow for the construction of TH 610 (TH 169 to CR 81) yet this year with the opening in the spring/summer of 2011. The project includes the completion of the TH 169 and TH 610 interchange as full cloverleaf.

4.2 Report of CLIC subcommittees

- **Energy (David Williams, chair, & Tom Baldy) & Water (Brad Therrien, chair, Sy Knapp, Charles Sutphen & Nehwoen Luogon).** Dave Williams indicated that he has spoke with Brad Therrien and that they intended to combine their committees to become the Natural Resources subcommittee and that they concurred with Gary Brown's presentation on street lighting.
- **Ethnic Diversity-Livability (Richard Townsend-Anderson, chair, Ben Dossman, David Durey, Mark McNamer & Paul Kalla)** Chair Townsend-Anderson turned over his report to David Durey who gave a great report of diversity in the city compared to other cities in the metro area. He referred to statistical information that was handed out to commissioners. One item he gave more detail on is how well students were doing in District 279. If a child stays in school for more than 2 years they will be able to perform well at their respective grade level. The main problem with the students is how often they move. He indicated that the city was achieving unity through diversity.
- **Efficiency in Government (Tonja West-Hafner, chair, Charles Sutphen & Ann Maas)** Chair West-Hafner gave the report of how they had gone through the CIP and CEP thoroughly and felt that the city staff was doing a good job of prioritizing projects, that the CIP was well thought out and that they agreed with the priorities that had been established. They thought that perhaps a little more specificity could be included in the report, or in a consistent city wide policy, on how items bid out should take sustainability, cost effective and save our natural resources. It is clear that some departments are doing this, but it was not clear that all do. They did note that they thought the garage for the Police cars should be moved up in the CIP. Other members of the commission agreed and expressed concerns about expensive vehicles sitting outside in the winter. It was agreed that CLIC would express those concerns when the CIP is brought to them this coming year.

4.3 Multi-Family Housing Study Group Update by Tonja West-Hafner

Study report has been completed and the Council accepted the report at their January 20th meeting. A copy of the report is still on the City website if anyone would like to review it.

5. OTHER ITEMS

5.1 Old Business

None

5.2 City Council Report – Mayor Steve Lampi, Council Liaison

City Council Retreat was held on January 17, 2009 for goal setting. A final goal setting meeting will be held on February 17 to complete the process. Steve also reported that a Replacement Plan for Huntington Point had been approved by the EDA.

5.3 Staff Report – Gary Brown, Staff Liaison

Reported that the Devil's Triangle project is under construction again now that the weather has warmed. Gary reported on the progress of the prosecution of 160 unlicensed single family rental homes. The city has yet to lose a case before the Hennepin County Housing Court.

6. **FUTURE AGENDA ITEMS**
Next CLIC meeting March 12, 2009

7. **ADJOURNMENT**
Motion to Adjourn – Charles Sutphen, Unanimously passed and Adjournment called by
Chair West-Hafner at 9:05 p.m.

Respectfully Submitted,
Gary Brown
