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WORK SESSION

April 24, 2012

6 p.m.

1. Call Meeting to Order.
2. Council Work Plan Update (2011-2013) and Policy and Plan Review Schedule Update.
(staff: Diane Jones, Kelly DiMartino; 30 minute discussion)

In July 2011, City Council developed its Work Plan for the 2011 – 2013 term. Council action items - topics and actions that are to be addressed over the two-year term and beyond - are captured and tracked in four documents:

1. Council Work Plan (2011 – 2013)
2. Agenda Planning Calendar
3. Work Plan Items to be Done Administratively
4. Policy and Plan Review Schedule

Since July, twenty-seven new items have been added for work session or formal consideration by City Council. The original schedule has been revised accordingly. The work session is an opportunity for City Council to review the information and suggest additional revisions if necessary.

April 24, 2012

3. Colorado State University On-Campus Stadium Update. (Dr. Tony Frank, CSU President; 1 hour discussion)
4. Stormwater Master Plan Revisions. (staff: Jon Haukaas, Ken Sampley, Mark Kempton, Shane Boyle; 1 1/2 hour discussion)

The current Stormwater Master Plans identify flood control and stormwater projects that reduce the impacts of flooding. The prioritization of these projects is based on public safety by providing protection to structures and the transportation system and mitigation from the risks associated with 100-year (1% annual chance) flood events. In accordance with the Stormwater Repurposing goals, the Stormwater Master Plans are being updated to incorporate environmentally-focused projects such as stream restoration and water quality best management practice (BMP) retrofits.

This work session will focus on three components of the Stormwater Master Plan update:

1. How to update the Plans by utilizing the results and information obtained from the Urban Stream Health Assessment, Basin-Specific Best Management Practices (BMPs) Selected Plans, and the Stream Restoration and Stability Study.
2. An explanation of the Multi-Criteria Decision Analysis tool for Stream Restoration project prioritization including the evaluation ranking criteria.
3. Presentation of the “needs” identified for the Stormwater Capital Improvement Program and a funding methodology developed to address the project goals.

The various classifications of projects to be funded from the Stormwater Enterprise achieve a wide range of goals and benefits for the community. Guidance from the City Council is needed on how to best prioritize and fund these projects addressing different community values.

5. Other Business.
6. Adjournment.