

Section 18: Meeting #12 Summary

Sanitary Sewer Draft Review

Water Comprehensive Plan Task Force

December 10, 2007. Merriam Park library

Meeting notes by Andrew Jacobson

Members Present: George Johnson (chair), Cliff Aichinger, Sarah Clark, Bruce Elder, Bob Fossum, Yung Kang Lu, Hoka Miller and Shirley Reider.

Members Absent: Marj Ebensteiner, Anne Hunt, Steve Johnson, Boa Lee, Gregory Page, Tom Petersen, Steve Schneider, Obi Sium, Ron Struss, Brian Tourtelotte, John Wells, Rebecca Wooden, Larry Zangs and Jie Zhao.

Staff Present: Andrew Jacobson, Larry Soderholm, Kou Vang and Anne Weber.

1. **The Comprehensive Plan process** handout was discussed by Larry Soderholm. Soderholm mentioned that a sixth chapter was added to the 2008 Comp Plan Update –Heritage Preservation. The next step in the Comp Plan process is an internal city review and an outside review by other interested parties. The recommendations and suggestions of these individuals will be discussed at our January 14 meeting. As part of the process, the City will hold public open houses in March and April to discuss the comp plan chapters. Hopefully a few members of the task force can participate. Also in March, the chapters will be sent out to adjacent communities, who have six months to review and comment. The task force may reconvene for a last time in May to discuss input from the open houses and prepare a final draft for the public hearings at the Planning Commission.
2. **Welcome and check-in** by George Johnson.
3. **The draft Sanitary Sewer section** was discussed.
 - Overall comments: a balance must be struck between adding enough details but keeping it short and readable; the City would like to sewer all of the Highwood area eventually but currently pockets of citizens oppose it; this section of the plan is not very future focused; the section needs some data and figures.
 - The wording of policy 1 was changed slightly to better reflect its intent. Within the description, the task force felt more specifics should be added.
 - Policy 2 was moved back to become policy 4. Some data should be added here.
 - The explanation for policy 3 should be expanded, same with policy 4.
 - Policy 6 needs to be written and the descriptive paragraph should be moved down into policy 7.
 - Policy 10 should be reworded to mention water reuse or recycling. The paragraph should be expanded as well.
4. **Closing** by Johnson

Meeting ended at 5:35 pm.

Next meeting will be held at Ramsey-Washington on January 14, 2008.