



Bassett Creek Watershed Management Commission

Regular Meeting and Public Hearing

8:30 a.m. – 11:00 a.m.

Thursday, June 19, 2014

Council Conference Room, Golden Valley City Hall

7800 Golden Valley Rd., Golden Valley MN

AGENDA

1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes – May 15, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2014 Administrator Services
 - ii. Barr Engineering – May Engineering Services
 - iii. Amy Herbert – May 2014 Secretarial Services
 - iv. Kennedy Graven – April 2014 Legal Services
 - v. Wenck – May 2014 WOMP Monitoring
 - vi. ACE Catering – June 2014 Meeting Refreshments
 - vii. Schmitt and Sons Bus Transportation – Watershed Tour
 - viii. Prairie Moon Nursery – Native Seeds
 - ix. MMKR – Final Invoice for 2013 Audit
- D. Approval to Submit Press Release on Wirth Lake Delisting to Media Outlets
- E. Approval of Proposed 2015 Operating Budget and Order Submittal to Cities for Review and Comment

5. PUBLIC HEARING

- A. Receive Comments from Public on Major Plan Amendment
 - i. Adding to the Capital Improvement Program (CIP) a project for 2015 (CR2015) to restore approximately 1.8 miles of the Main Stem of Bassett Creek from 10th Avenue to Duluth Street in the City of Golden Valley

6. BUSINESS

- A. Consider Approval of Final Feasibility Study for 2015 Main Stem Restoration Project, Golden Valley (CR2015)
- B. Discuss Timeline and Status of 2016 CIP Projects in Golden Valley, New Hope, and Minneapolis
- C. Consider Agreement with City of Golden Valley for Development of Feasibility Study for Honeywell Pond Expansion Project (BC-4)
- D. Update on Meeting with Medicine Lake City Council and Joint Powers Agreement Signatories
- E. Discuss Steps Needed to Prepare for Possible Commission Dissolution
- F. Consider TAC Recommendations
 - i. Buffer Policies for Next Generation Watershed Management Plan
 - ii. CIP Process Improvement
 - iii. Use of Channel Maintenance Funds by City of Golden Valley

- G. Update on Next Generation Watershed Management Plan Development
 - i. 3/24/14 Plan Steering Committee Meeting Notes
 - ii. 4/21/14 Plan Steering Committee Meeting Notes
- H. NEMO Workshop on the Water
- I. Debrief on Watershed Tour
- J. Update on Watershed Map

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees:
 - i. Education Committee
 - ii. Administrative Services Committee
- F. Legal Counsel
- G. Engineer

8. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. WCA Notices, Plymouth
- C. WMWA April and May Meeting Minutes

9. ADJOURNMENT

Upcoming Meetings

- Next Gen Plan Steering Committee, Monday June 23, 4:30 – 6:30 p.m., Golden Valley City Hall
- Next Gen Plan Steering Committee, Monday July 7, 4:30 – 6:30 p.m. Golden Valley City Hall
- Regular Commission Meeting, Thursday July 17, 8:30 a.m., Golden Valley City Hall
- Next Gen Plan Steering Committee, Monday July 28, 4:30 – 6:30 p.m. Golden Valley City Hall

Future Commission Agenda Items list

- Develop fiscal policies
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Blue Star Award for cities
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.