



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, September 18, 2014

Council Chambers, 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
 - i. August 11, 2014 Commission Workshop
 - ii. August 21, 2014 Commission Meeting
 - B. Approval of Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC –August 2014 Administrator Services
 - ii. Barr Engineering –August 2014 Engineering Services
 - iii. Amy Herbert – August 2014 Secretarial Services
 - iv. ACE Catering – September 2014 Meeting Refreshments
 - v. Wenck – August 2014 WOMP Monitoring
 - vi. Kennedy Graven – July 2014 Legal Services
 - vii. Finance and Commerce – Public Hearing Notice
 - viii. Shingle Creek WMC – Metro Blooms Raingarden Workshops
 - ix. ECM Publishers – Public Hearing Notice
 - D. Approval to Set Technical Advisory Committee (TAC) Meeting for October 2, 2014
 - E. Approval of Winnetka Commons Project, New Hope
- 5. PUBLIC HEARING**
 - A. Receive Comments from Public on the Proposed 2015 Capital Improvement Program (CIP) Project: Main Stem Restoration Project, Golden Valley (CR2015) (*feasibility study online*)
- 6. BUSINESS**
 - A. Consider Resolution Approving Major Plan Amendment to Include 2015 CIP Project
 - B. Consider Resolution Making Findings Pursuant to Minnesota Statutes, Section 103B.251 and Certifying Costs to Hennepin County
 - C. Review Draft Feasibility Report for Northwood Lake Improvement Project (NL-1)
 - D. Review Draft Feasibility Report for Honeywell Pond Expansion (BC-4)
 - E. Order Submittal of Plan Amendment to BWSR for 2016 projects
 - F. Consider Approval of Briarwood Dawnview Water Quality Improvement Project 90% Plans (BC-7)
 - G. Consider Moving Forward with Twin Lake Alum Treatment

- H. Receive Update on Next Generation Watershed Management Plan Development
 - i. Plan Steering Committee Meeting Notes from 7/28/14
 - ii. Input Needed to Update Implementation Tables
 - iii. Plans for Upcoming Workshop (Currently slated for 10/9/14)

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners – Update on Golden Valley Arts and Music Festival
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

8. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. WMWA June 2014 Meeting Minutes
- C. WCA Notice, Plymouth

9. ADJOURNMENT

Upcoming Meetings

- Next Gen Plan Steering Committee, Monday September 22, 4:30 – 6:30 p.m., Golden Valley City Hall
- NEMO Streambank & Stormwater Tour/Workshop, Thursday September 25, 4:00 – 7:30 p.m. (pre-registration required)
- Mississippi River Forum, Friday September 26, 8:00 – 11:00 a.m., MWMO Offices
- Technical Advisory Committee Meeting (if ordered), Thursday October 2, 1:30 – 3:30 p.m., TBD
- Commission Workshop for Plan Development (tentative) Thursday October 9, 4:00 – 6:00 ;p.m. TBD

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.