



**Minutes
Lake & Water Quality Advisory Committee
Meeting**

Thursday, February 7, 2019

1. CALL TO ORDER

Chair Fisher called the Lake & Water Quality Advisory Committee meeting to order at 6:30 p.m.

Roll Call:

Members Present: Chair Lance Fisher, Clay Arvidson, Nolan Beron, Ann Hoelscher, Steve Mohn, Council Member Black, (sub-in place) Lake Wassermann

Members Absent: Stan Rud, Vice-Chair Dick Hawley, Debbie Kraft, Craig Eggers

Staff/Consultants Present: Senior Planner Moretto

2. APPROVAL OF AGENDA

Member Chair Fisher moved, Member Arvidson seconded, to approve the agenda. Motion carried 5/0.

3. APPROVAL OF MINUTES

a) Lake & Water Quality Advisory Committee Meeting of 12/13/ 2018

Member Fisher moved, Member Arvidson seconded, to approve the Lake & Water Quality Advisory Committee minutes of December 13, 2018. Motion carried 5/0.

4. DISCUSSION ITEMS

a) **Dock Ordinance Review – Debbie Kraft (Topic was added by motion Fisher carried 5/0)**

City Planner Moretto presented the topic of amending the ordinances related to docks. They included the Waterways Chapter, Shoreland, and Residential zones. The committee reviewed each line and made recommendations for changes and modifications before it is presented to the Planning Commission. No formal action was taken.

b) **Wassermann Park Project – Chair Fisher**

The topic of Wassermann Park was discussed. Issues included the amenities of the park and its contribution to water quality. There was discussion about the process and where the project was in the process and if the committee would have input in the process. Staff noted it would be a public process with discussions between partner agencies and other commissions having input in the project. This committee would be provided new information as it becomes available.

c) **Matrix Review – Chair Fisher**

Chair Fisher presented the topic. A review of the matrix and final recommendations were made. The committee will create an opening paragraph or two regarding the purpose and process of these recommendations for the Planning Commission for a future meeting. The committee would like critical feedback about this document.

d) MISCELLANEOUS

Allow for the option for a substitute that represents their lake if the member cannot be there for a longer, three or more meetings, period of time. What is the process?

e) ADJOURNMENT

Member Fisher moved, Member Arvidson seconded, to adjourn the meeting at 9:45 pm. Motion carried 5/0.

Respectfully submitted,

Paul Moretto Senior Planner