

## **Public Works**

## Agenda

## **Ladue Storm Water Advisory Committee**

Thursday June 27, 2019, 8:00 am Continued to Wednesday July 3, 2019 beginning at 8:00 am

## **Location: Police Department Conference Room**

- Approval and adoption of the Agenda.
- Approval of the minutes from the June 3, 2019 meeting.
- Public Forum.
- Proposed Storm Water Management Program Revisions
  - Consideration by the Committee of a proposed ordinance, to be submitted to the City Council, to amend Ladue Code Chapter 2 Article X.- STORM WATER CONTROL PROGRAM Sections 2-323 and 2-326 requiring that "The Storm Water Master Plan be updated at regular intervals, but not less than once every five years..." and that "Each project shall be reevaluated by the Committee not less than every five (5) years.", respectively.
  - Consideration by the Committee of a proposed ordinance, to be submitted to the City Council, to amend Ladue Code Chapter 2 Article X.- STORM WATER CONTROL PROGRAM Section 2-329 Exhibit B Paragraph B. requiring that "Each fiscal year a maximum of \$100,000 may be allocated to the Fund to be used for Project(s) approved for the then applicable fiscal year under the Grant Program for the Property Owner(s) whose Project(s) are eligible for reimbursement as set forth in this Grant Program."
  - Consideration by the Committee of a proposed ordinance, to be submitted to the City Council, to amend Ladue Code Chapter 2 Article X.- STORM WATER CONTROL PROGRAM to allow expedited initiation and completion of emergency projects.
- Storm Water Management Program/2019 Five Year Implementation Program.
  - Consideration by the Committee to expedite implementation of the Burroughs Lane Drainage Improvements (1643) Project.
  - o Committee review and approval of the 2019 Five-Year Implementation Program report.
- Rock Hill Quarry-Landfill slope failure & the Old Warson RD #9650 Storm Sewer (1902) project updates.
- Other Matters Deemed Appropriate.
- Schedule next meeting.

Pursuant to Section 610.022 RSMO., the Committee could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO.

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Time:	By:
	Time: