



MAYOR AND COUNCIL COMMUNICATION

DATE: 12/1/15
REGULAR
ITEM #: 12
MOTION

AGENDA ITEM: Charter and Roster for the Environmental Committee
SUBMITTED BY: Julie Fliflet
THROUGH: Clark Schroeder
REVIEWED BY: **Julie Johnson**

SUGGESTED ORDER OF BUSINESS:

- Introduction of Item.....Staff
- Report/PresentationStaff
- Questions from Council to Staff..... Mayor Facilitates
- Public Input, if Appropriate..... Mayor Facilitates
- Call for Motion..... Mayor & City Council
- Discussion Mayor & City Council
- Action on Motion Mayor Facilitates

PUBLIC POLICY STATEMENT ADOPTING CHARTER AND ROSTER FOR ENVIRONMENTAL COMMITTEE

SUMMARY AND ACTION REQUESTED:

A committee is being formed that will seek to improve the environment in Lake Elmo. This committee will act as a liaison between the community, regulatory agencies, private businesses, city staff and city council.

RECOMMENDATION:

Staff recommends the City Council ... take the following action / with the following motion:

“Move to adopt the charter and roster for the environmental committee”

ATTACHMENT(S): *Environmental Committee Charter*