

MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 11.17.2022

The meeting was called to order at 5:00 PM, Thursday, November 17th in the Council Chamber with the following in attendance:

Council Members

Jeremy Nutting (Chair)
Vic Pennington (Vice Chair)
JC Harris

City Staff

Andrew Merges, Public Works Director
Tommy Owen – City Engineer
Tyler Beekley – Civil Engineer II
Matt Hutchins – Assistant City Attorney
Taria Keane – City Clerk
Jodi Grager – Admin. Assistant

Consultant

Julie Brandt, Parametrix

AGENDA

1. Approval of the minutes from the meetings of 05.12.2022 and 06.09.2022
2. SMAP (Stormwater Management Action Plan – Basin Planning) Update

MEETING:

1. Unanimous approval of the 05.12.2022 and 06.09.2022 minutes.
2. Civil Engineer II Tyler Beekley introduced Item #2. He stated that this is the second presentation of this topic to the Environment Committee. The third presentation will be to the full council. Staff have identified the highest priority drainage basin, the Barnes and Lower Massey Creeks Basin, and are now working toward improving the water quality of this basin. CE II Beekley shared the Stormwater Management Action Planning – Status Update PowerPoint (Attachment #2). Parametrix Consultant Julie Brandt summarized the information for the committee. Key points included:
 - This project is in the final stage, with a SMAP end date of March 31, 2023.
 - It is beneficial to work with other cities in order to define the process and stay informed.
 - The Department of Ecology requests a budget and schedule for SMAP planning that should coordinate with other long range plans, such as the Comprehensive Plan.
 - Retrofitting current SWM facilities are categorized as Near-Term, Long-Term and Potential Future Opportunities.

A timeline for next steps was shared including a Draft SMAP & Story Map planned for mid-December; Public Comment & Open House in late January/early February of 2023; a Final SMAP Report presented in early March of 2023; and March 31, 2023 as the Permit Deadline.

Meeting adjourned at 5:43 p.m. Minutes respectfully submitted by: Jodi Grager, Admin Asst

