

MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 04.14.2022

The meeting was called to order at 4:02 PM, Thursday, April 14, 2022, via Zoom, with the following in attendance:

Council Members

Jeremy Nutting
Vic Pennington
JC Harris

City Staff

Michael Matthias – City Manager
Tommy Owen – City Engineer
Beth Anne Wroe – Finance Director
Scott Wilkins - Harbormaster
Tyler Beekley – SWM Civil Engineer II
Ben Stryker – Civil Engineer I
Matthew Hutchins – Assistant City Attorney
Taria Keane – Deputy City Clerk
Jodi Grager – Admin. Assistant

Guests

Mayor Matt Mahoney and Councilmember Gene Achziger

AGENDA:

1. Selection of Chair/Vice Chair
2. Approval of 11.18.21 Minutes
3. 2022 Work Plan

MEETING:

- Deputy City Clerk Taria Keane called for nominations for Chair. Councilmember Nutting was nominated and accepted the position. Chair Nutting called for nominations for Vice Chair. Councilmember Pennington was nominated and accepted the position.
- The 11.18.21 Minutes were approved.
- City Engineer Tommy Owen introduced Civil Engineer II Tyler Beekley to review and discuss the 2022 Work Plan. CEII Beekley gave a high level overview of the Work Plan and mentioned several of the items:

May

NPDES – Staff will explain how the City is meeting Water Quality Standards.

Source Control Update – Staff will discuss this new requirement regarding working with local businesses so that pollution doesn't leave their property.

CIP Updates – SWM projects review and report on construction status

June

SMAP (Basin Planning) – NPDES permit requirement, staff and consultants will present details and discuss timelines.

August

Stormfest – Staff will make a presentation about this middle school outreach program.

September

Public Works Yard Groundwater Remediation Update – Staff will review the historical data and share plans for future work.

October

Poverty Bay Shellfish Protection District Status – King County leads this district, staff will provide an update.

City Engineer Owen stated it will be a busy year for the SWM Department with many important projects. It was mentioned that the committee meetings schedule may be subject to change.

Meeting adjourned at 4:19 p.m.

Minutes respectfully submitted by: Jodi Grager, Admin Asst