

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 02/28/08

The meeting was called to order @ 6:01PM, Thursday, February 28, 2008, in the City Manager's North Conference Room with the following in attendance:

Council Members

Scott Thomasson – Chairman & Mayor Pro Tem
Dave Kaplan
Bob Sheckler - Mayor

City Staff

Tony Piasecki, City Manager
Loren Reinhold – Presenting
Grant Fredricks - Director PB&PW
Linda Wright – Recording Secretary

Meeting Agenda:

1. Review & Approve SWM Rate Ordinance for March 13th City Council
2. Agree on committee 2008 Assignments and Work Plan
3. Discuss Alternative Ways to Provide Stormwater Detention
 - In Lieu Fees
 - Regional Detention Facilities
4. Discussion on Public Works Service Center Cleanup/Remediation
5. King County Flood Control District Update

-
1. Loren handed out information on rates, CPI Index, previous years' info, etc.
Discussed reasons for rate increase - using % based on actual vs projected. Same as Employee contract. Move out to June to be more accurate and still be in time for budget projections.
Proposed adjustment includes \$.17 for CIP Rate adjustment, \$.11 for ¼ FTE employees that was not budgeted and \$.56 for NPDES Operations. Need \$.84 increase or new rate of \$10.67 plus inflation. Loren also had a comparative rate sheet from AWC indicating Des Moines would remain in about the middle.
 - Committee agreed; however, does not want to see another increase before 2010.
 - Also before Ordinance is redone wants to include clarification as to when new home is included in King County billing. What will generate our notification to County to begin charging? Want that clearly spelled out in the Ordinance when rate change is made.
 - Bring back in about 30 days.
 2. Priority List for Remand to Council Committee Futures (based on handout)
 - Get rid of duplicates: Eliminated #'s from handout: 3, 7, 8, 14, 17,
 - Divide into Recurring Issues and One Time: R=1, 2, 4, 5, 6, 9, 12 / 1x=10, 11, 13, 15, 16
 3. Alternative Detention Methods - costly plus maintenance.
 - Do we have an area for regional detention? Don't want to try and find site after the fact - need sites prior to having developer use regional.
 - Can look @ the PHS two small ponds S.220th/222nd.

Unable to finish discussion and agenda as meeting limited to one hour due to Executive Session.
Adjourned @ 6:55PM

Respectfully submitted by:

Linda L. Wright Senior Secretary