

Minutes of Public Works Committee January 5<sup>th</sup>, 2015

Meeting called to order: 4:05pm.

Public Comment: None

Committee members present: Councilors Paul Spector, Jesse Adams, Alisa Klein

Non Committee Members Present: Councilor Ryan O'Donnell, Mike Parsons, Ned Huntley, Jim Laurila

Nomination of Chair: Made by Councilor Klein, Seconded by Adams: Paul Spector nominated and unanimously elected.

Ordinance 280-4 and 280-6 Modification of Stormwater fees Multi Unit Dwellings

This issue was presented by co-sponsor Councilor Ryan O'Donnell

- Currently, bills are split equally amongst the number of units.
- This proposed amendment is to make billing more fair without creating any additional administrative burdens by allowing property associations to submit evidence that demonstrates a different split of the bill may be more equitable and allowing the Department of Public Works to divide the bill in a more equitable fashion based on this evidence.
- The sponsors have been amended to Councilor Ryan R. O'Donnell and the Public Works Committee 3-0.
- The ordinance amendment passed unanimously to:
  - J. Bills for residential, commercial and multiple-use condominium properties shall be determined by dividing the total hydraulic acreage for the parcel equally by the total number of condominium property owners.
  - K. Replaces former J.

Ordinance Pertaining to Best Management Practices for Stormwater as Part of the Site Plan Review

- The EPA may mandate other changes to the ordinance. The ordinance was sent forward with no recommendation, by a 3-0 vote, but with the suggestion that the Council vote to table this matter until the EPA makes further recommended changes to the ordinance.

Update on Solar Installation at the Landfill

- City contracted with Beacon Integrated Solutions to act as the owner's agent to develop an RFP with the city to find an entity to administer the program.
- The Energy and Sustainability will pursue a timeline on this matter.

Meeting adjourned: 4:44pm

Respectfully Submitted,

Jesse Adams  
City Councilor at Large