

## ENVIRONMENT COMMITTEE AGENDA

January 12, 2023 – North Conference Room

5:00P – 5:50P

Chair to call the meeting to order at 5:00 p.m.

1. Approval of the minutes from the meeting of 11.17.2022

2. 2023 Work Plan

*Staff will provide a draft Environment Work Plan for discussion*

## **DRAFT MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 11.17.2022**

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The meeting was called to order at 5:00 PM, Thursday, November 17<sup>th</sup> 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

**Draft 2023 Environment Committee  
Work Program**

**January 12, 2023**

2023 Work Plan Discussion

**February 9, 2023**

NPDES Program Overview  
CIP Project Updates

**March 9, 2023**

SMAP (Basin Planning) Update

**April 13, 2023**

CIP Project Updates

**May 11, 2023**

Public Works Yard Groundwater Remediation Update

**June 8, 2023**

CIP Project Updates

**July 13, 2023**

Poverty Bay Shellfish Protection District Status  
Draft 2024-2029 SWM CIP Budget

**August 10, 2023**

Stormfest Program Overview  
CIP Project Updates

**September 14, 2023**

Source Control Program Update  
Final 2024-2029 SWM CIP Budget

**October 12, 2023**

CIP Project Updates

**November 9, 2023**

2024 NPDES Permit Reissuance

**December 14, 2023**

CIP Project Updates