

Meeting Minutes – Utility Advisory Committee  
December 14, 2016

1. PRESENT.

Chair: Andy Maron

Vice Chair: Jeff Kanter

Members: Steve Johnson, Ted Jones, Nancy Nolan

Also Present: Public Works Director Barry Loveless

2. CALL TO ORDER. 4:00 PM

3. ACCEPTANCE OF MEETING NOTES. The notes from the special meeting of November 30, 2016 were approved.

4. PUBLIC COMMENT. None.

*These policies*

5. 2017 WORK PLAN. At the UAC's November 30 meeting, the UAC had developed a list of six potential topics for its 2017 Work Plan. The city council may consider the UAC's Work Plan at its January 3 council meeting. The UAC discussed additional topics to be included in a possible Work Plan, and decided to add two more based on policies included in the draft, un-adopted, Utilities Element. ~~They are developing~~ a process for city facilitation of cooperation among and consolidation of smaller water systems, and developing differential fire code requirements for urban and rural water systems. The memo to be submitted to the city council will include these two possible topics for 2017. *am*

7. ADJOURNMENT. The meeting adjourned at 5:30 PM.

*Andy Maron*

Andy Maron, Chair

*2/22/17*

2/22/17