

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL / ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. NEW MEMBER INTRODUCTION [MOVED UP]
2. PUBLIC COMMENT [MOVED DOWN]
4. COMMITTEE DISCUSSION
 - FIRE HYDRANT AND UTILITY TAX ISSUES
 - STORM AND SURFACE WATER MANAGEMENT EDUCATION
5. COMMENTS FOR THE GOOD OF THE ORDER
6. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

The meeting was called to order at 5:37 PM with Committee members Johnson, Kanter and Chair Maron present. Committee member Transue arrived at 5:39 PM. Councilmember Blossom attended the meeting on behalf of Council UAC Liaison Ward who was absent. Public Works Director Loveless was also present. The meeting was recorded and City Clerk Lassoﬀ prepared the notes.

The agenda as presented was accepted. There were no conflicts of interest disclosed.

3. NEW MEMBER INTRODUCTION [MOVED UP]

Emily Sato introduced herself and shared her experience as a Sewer District No. 7 commissioner. There was a brief discussion on how sewer district was formed.

2. PUBLIC COMMENT [MOVED DOWN]

Robert Dashiell distributed written public comment related to the draft October 2014 COBI PW surface and stormwater management program review and analysis. He asked that it be part of the public record.

4. COMMITTEE DISCUSSION

- FIRE HYDRANT AND UTILITY TAX ISSUES

The committee discussed utility tax and fire hydrant issues. Chair Maron will send out a short draft recommendation on both before the next meeting. Public Works Director Loveless was asked to pass the tentative recommendation on to City Manager Schulze and the City Council.

- STORM AND SURFACE WATER MANAGEMENT EDUCATION

Public Works Director Loveless shared background on the SSWM utility and fielded questions.

5. COMMENTS FOR THE GOOD OF THE ORDER

The committee rescheduled it's November 10 regular meeting to Thursday, November 13. The agenda will include a continued discussion of fire hydrant fee issue and continued SSWM education.

6. ADJOURNMENT

The meeting adjourned at 7:38 PM.

Prepared by:


Rosalind D. Lassoﬀ, City Clerk