

Oct. 7, 2015 UAC meeting.

Present: Andy Maron, Steve Leach, Jim Thrash, Jeff Kanter, Nancy Nolan, Steve Johnson

Also present: Public Works Director Barry Loveless, Councilmember Val Tollefson, Jackson Taylor (Puget Sound Energy), Robert Dashiell

1. This special meeting began at 4:30 pm.
2. Public Comment: Robert Dashiell commented on the variety of utility issues that had been before the City Council the previous evening.
3. Andy reported on several questions he has posed to the City Attorney regarding legal issues that have some implication for the Committee's work on the Comprehensive Plan update.
4. The Committee spent the first hour discussing and modifying a rewrite of the Utilities Element General Policies that was presented by Steve Leach. Steve will redraft based on the discussion.
5. The second hour was spent on the same exercise applied to the Water Resources Element revisions proposed by Andy and Jeff. A redraft will follow.

Adjourn at 6:35 pm. Next meeting is on Oct. 12 at 4:30.

 10/12/15

Andy Maron, Chair Date