

**PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE  
MINUTES  
October 16, 2013**

**ATTENDANCE:**

	MEMBERS	PRESENT	
		Yes	No
<b>Chair:</b>	Matt Walker (At-Large)		X
<b>Vice Chair:</b>	Tom Sylte (At-Large)	X	
	Mark Hines (Engineer)	X	
	Taunya Ernst (At Large)	X	
	Tyler Miller (Engineer)	X	
	Dan Barton (Contractor)	X	
	Robin Matti (Supplier)	X	
	Jeff Johnson (Contractor)		X
	Meeting Quorum	X	
<b>City Staff:</b>	Dustin Hamilton, Director of Engineering	X	
	Kurt Siebenaler, City Engineer	X	
	Heath VonEye, City Engineer		X
	Kendall Glover, Utilities Director	X	
	Sawley Wilde, Public Works Director	X	
	Michael Foote, Sustainability Coordinator	X	
	Jill McCarty, Administrative Support	X	

**I. Call to Order**

Meeting was called to order at 5:48 p.m.

**II. Personal Appearances**

None

**III. Approval of Minutes**

Robin Matti made a motion to approve the minutes and Tyler Miller seconded the motion. All were in favor.

**IV. Old Business**

Waste Diversion Program/Recycling

Sustainability Coordinator Michael Foote thanked the PWUAC members for their support of the water conservation program. He informed the committee that the Ordinance was successful and a significant amount of water was saved. In addition, Michael will be presenting a water conservation debrief to Council on Monday, October 21<sup>st</sup>.

Landscape Ordinance

Senior Planner Michael Surface will have the first meeting on October 23, 2013, with the subcommittee comprised of members from the Parks Board, PWUAC, Bruce Schilling and Al Padova to initiate the first draft of the new landscape ordinance.

Stormwater Ordinance

Adoption of the ordinance by Council will be 2014.

Zoning Ordinance Rewrite

Dustin Hamilton let the committee know the City's comprehensive plan is completed and is scheduled to be adopted by City Council at the October 21, 2013 meeting. City staff worked closely with the County's comprehensive plan, and both have already been presented to the County Commissioners as well as the City Council.

**V. New Business**

Dustin Hamilton showed a PowerPoint presentation on the Gillette Avenue Reconstruction project that was presented to Council on August 19, 2013. The presentation included what the main upgrades along Gillette Avenue will be, how the parking spaces will be improved, the ADA compliance, along with landscaping, utilities and electrical upgrades.

**VI. Other Business**

Next meeting: November 20, 2013

**VII. Adjournment**

Meeting adjourned at 6:42 p.m.