

**PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE
MINUTES
February 19, 2014**

ATTENDANCE:

	MEMBERS	PRESENT	
		Yes	No
Vice Chair:	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	
	Ken McKillop (Contractor)	X	
	Mike Oakley (At-Large)	X	
	Meeting Quorum	X	
City Staff:	Dustin Hamilton, Director of Engineering		X
	Kurt Siebenaler, City Engineer		X
	Heath VonEye, City Engineer	X	
	Kendall Glover, Utilities Director	X	
	Kent Clark, Public Works Operations Manager	X	
	Michael Foote, Sustainability Coordinator	X	
	Jill McCarty, Administrative Support	X	

I. Call to Order

Meeting was called to order at 5:55 p.m. by Tom Sylte, Vice Chair.

II. Personal Appearances

New members Ken McKillop from DRM, Inc., filling a contractor seat, and Mike Oakley from HDR Engineering, filling an at-large seat, were introduced to the committee.

Kent Clark, new Public Works Operations Manager for the city, was also introduced to the committee.

III. Approval of Minutes

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

IV. Old Business

Waste Diversion Program/Recycling

Sustainability Coordinator Michael Foote provided information to the committee on their progress. The yard waste drop-off site will reopen March 3, while the curbside pickup will resume on April 14 this year.

The food waste program had 25.53 tons collected in January, and the city's Sustainability Division is also working with DEQ regarding permitting for food waste.

Recycling had a customer count of 3,051 in January with 30.45 tons collected, and the enhanced curbside program is progressing.

Energy efficiency for the city's HVAC project should be completed in March. Sustainability is also working with SWEEP (South West Energy Efficiency Program) to develop programs on our area.

Landscape Ordinance/Zoning Ordinance Rewrite

The subcommittee had their last meeting in early February and the draft of the landscape ordinance is completed. The drafting of the landscape guide will continue to be worked on by city staff, and the possibility of bringing drafts of the landscape guide to PWUAC for their review was provided.

Stormwater Ordinance

The stormwater ordinance, the final part of the city's stormwater efforts along with the Stormwater Master Plan and the Stormwater Drainage Criteria Manual, will be wrapping up soon and the draft will be brought to the committee before going to Council for approval.

V. New Business

Voting new positions:

Tom Sylte will serve the 2014 term as Chairman of the Board.

Mark Hines will serve the 2014 term as Vice-Chairman of the Board.

Heath asked the committee to review the PWUAC by-laws, and to bring any topics and discussions forward to the city staff representatives that they would like to see discussed at future meetings.

VI. Other Business

Next meeting: March 19, 2014.

VII. Adjournment

Meeting adjourned at 6:28 p.m.