Minutes of Public Works Committee January 5th, 2015

Meeting called to order: 4:05pm.

Public Comment: None

Committee members present: Councilors Paul Spector, Jesse Adams, Alisa Klein

Non Committee Members Present: Councilor Ryan O'Donnell, Mike Parsons, Ned Huntley, Jim Laurila

Nomination of Chair: Made by Councilor Klein, Seconded by Adams: Paul Spector nominated and unanimously elected.

Ordinance 280-4 and 280-6 Modification of Stormwater fees Multi Unit Dwellings

This issue was presented by co-sponsor Councilor Ryan O'Donnell

- Currently, bills are split equally amongst the number of units.
- This proposed amendment is to make billing more fair without creating any additional administrative burdens by allowing property associations to submit evidence that demonstrates a different split of the bill may be more equitable and allowing the Department of Public Works to divide the bill in a more equitable fashion based on this evidence.
- The sponsors have been amended to Councilor Ryan R. O'Donnell and the Public Works Committee 3-0.
- The ordinance amendment passed unanimously to:
  
  o  J. Bills for residential, commercial and multiple-use condominium properties shall be determined by dividing the total hydraulic acreage for the parcel equally by the total number of condominium property owners.
  
  K. Replaces former J.

Ordinance Pertaining to Best Management Practices for Stormwater as Part of the Site Plan Review

- The EPA may mandate other changes to the ordinance. The ordinance was sent forward with no recommendation, by a 3-0 vote, but with the suggestion that the Council vote to table this matter until the EPA makes further recommended changes to the ordinance.

Update on Solar Installation at the Landfill

- City contracted with Beacon Integrated Solutions to act as the owner's agent to develop an RFP with the city to find an entity to administer the program.
- The Energy and Sustainability will pursue a timeline on this matter.

Meeting adjourned: 4:44pm
Respectfully Submitted,

Jesse Adams
City Councilor at Large