

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 10.20.2016

The meeting was called to order @ 5:30 PM, Thursday, October 20, 2016, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back, Chair

Melissa Musser

Matt Pina

City Staff

Dan Brewer, PBPW Director

Loren Reinhold, SWM Utility Manager

Brandon Carver, Engineering Svc Manager

Andrew Merges, Associate Engineer

Michael Matthias, City Manager

Matt Hutchins, Asst City Attorney

Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of the 9.15.2016 meeting
2. 2nd Draft LID Ordinance
3. Poverty Bay Shellfish Downgrade

MEETING:

1. Approve the minutes of the September 15, 2018 meeting: Unanimously approved.
2. 2nd Draft LID Ordinance: SWM Engineering Manager Loren Reinhold introduced Parametrix consultant Austin Fisher who took the Committee through the recommended revisions to the City's current Municipal Code; and a table comparing the status, proposed code revisions and outreach/coordination efforts as reported by several other Phase 2 communities. The next steps to focus on will be to incorporate the final comments from this Committee; schedule and complete a legal review of the code revisions; and finally schedule a presentation of this Ordinance to the full Council.
3. Poverty Bay Shellfish Downgrade: Water Quality Specialist Tyler Beekley briefed the Committee on the recent downgrade due to fecal coliform pollution of approximately 130 acres of the Poverty Bay commercial shellfish growing area from "Approved" to "Conditionally Approved" resulting in closure for shellfishing from June to November each year. The restrictions have already started in this region.

Meeting adjourned at 6:17 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II

