

AMENDED

ENVIRONMENT COMMITTEE AGENDA

June 15, 2017 – North Conference Room

21630 11th Avenue South – Des Moines 98198

4:30-5:20 p.m.

1. Approval of the minutes of the 5.18.2017 meeting

2. 2018-2023 CIP Plan (SWM) (Informational Item – 40 min)

Staff will present the proposed 2018-2023 Surface Water Management CIP Plan.

3. Update on CMP Pipe Replacement Inventory (Discussion Item – 10 min)

Staff will be providing an update on status of the pipe inspection and to the SWM Inventory Map as well as discuss the proposed pipe replacement work for 2019.

DRAFT MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 5.18.2017

The meeting was called to order @ 6:05 PM, Thursday, May 18, 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 - Excused

Guest:

Traci Burton, Council Candidate

City Staff

Loren Reinhold, SWM Utility Manager
Brandon Carver, Public Works Director
Dan Brewer, Chief Operations Officer
Tyler Beekley, Water Quality Specialist
Denise Lathrop, CD Manager
Matt Hutchins, Asst City Attorney
Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of the 3.16.2017 meeting
2. CIP Project Updates
3. Poverty Bay Shellfish Downgrade Update
4. Critical Areas Ordinance Amendments Update

MEETING:

1. Approve the minutes of the March 16, 2017 meeting: Unanimously approved.
2. CIP Project Updates: SWM Utility Manager Loren Reinhold updated the Committee with a brief overview of what projects are currently in the works, which ones have recently been completed and what is coming up. They include the Lower Massey Creek Improvements Project, the 16th/17th Storm Connections Project, the 251st Street Outfall Replacement, the Deepdene Plat Outfall Replacement, and the Barnes Creek/KDM Road Culvert Replacement Project.
3. Poverty Bay Shellfish Downgrade Update: Chief Operations Officer Dan Brewer, informed the Committee that staff has prepared a letter for the Mayor's signature to Dow Constantine, King County Executive, to address issues the City had from King County's presentation at the May 11 Council meeting on forming a Poverty Bay Shellfish Protection District. These issues directly relate to the Washington State RCW specifically in regards to the formation of the district.
4. Critical Areas Ordinance Amendments Update: CD Manager Denise Lathrop provided an overview to the Committee of recommended amendments to Title 16 and discussed how these changes affect the application of Des Moines' Environmentally Critical Area

regulations that are codified in Chapter 16.10 DMMC and its interface with the City's Shoreline Master Program as well as various Washington Department of Ecology publications.

Meeting adjourned at 6:50 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II