

## MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 5.18.2017

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The meeting was called to order @ 6:05 PM, Thursday, May 18, 2016, in the North Conference room @ 21630 11<sup>th</sup> 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 16<sup>th</sup>/17<sup>th</sup> Storm Connections Project, the 251<sup>st</sup> 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