

## **MINUTES – ENVIRONMENTAL COUNCIL COMMITTEE MEETING 7.11.2019**

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The meeting was called to order at 5:36 PM, Thursday, July 11, 2019, in the North Conference Room @ 21630 11<sup>th</sup> Avenue South, Des Moines with the following in attendance:

### **Council Members**

Traci Buxton (Chair)  
Robert Back  
Matt Pina

### **Guests**

Water District #54 Personnel

### **City Staff**

Michael Matthias – City Manager  
Dan Brewer – Chief Operations Officer  
Susan Cezar – Chief Strategic Officer  
BethAnne Wroe – Finance Director  
Brandon Carver – PW Director  
Denise Lathrop – Development Services Manager  
Loren Reinhold – SWM Utility Manager  
Laura Techico – Principal Planner  
Jodi Grager – Admin Assistant

### **AGENDA:**

1. Approval of 6.13.2019 Minutes
2. 2019 Comprehensive Solid Waste Management Plan
3. Water District 54 Comprehensive Plan

### **MEETING:**

1. Approval of the minutes of 6.13.2019 meeting – unanimous approval.
2. 2019 Comprehensive Solid Waste Management Plan: Laura Techico, Principal Planner provided a summary of the King County Plan. Des Moines is one of the 37 partnering cities that is complying with state law by participating in this process. (See Memo – Agenda Item #2) Ms. Techico stated that this is a bit of a formality, however, the City needs an action related to the adoption of the Comprehensive Plan. The Committee directed this item to be brought to Council on the August 8<sup>th</sup> Consent Calendar.
3. Water District 54 Comprehensive Plan: Warren Perkins of Gray & Osborne, Inc., Consulting Engineers presented the Comprehensive Water System Plan (See Agenda Item #3 Documents). Mr. Perkins focused on the Water District's Capital Improvement Program and the Financial Analysis. At a future date, the Water District will be requesting City approval and an endorsement of their Consistency Statement.

Meeting adjourned at 6:50 p.m.

Minutes respectfully submitted by: Jodi Grager, Admin Asst