

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 07/11/2013

The meeting was called to order @ 5:30 PM, Thursday, July 11, 2013, in the North Conference Room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Dave Kaplan, Chair
Melissa Musser
Jeremy Nutting

City Staff

Tony Piasecki, City Manager
Dan Brewer, Acting PW Director
Loren Reinhold, Enviro/Utilities Engineer
Pat Bosmans, City Attorney
Tim George, Asst. City Attorney
Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of April 11, 2013
2. SWM Rate Structure Study Update
3. SWM CIP Project Updates
4. FEMA Coastal Zone Flood Maps (Preliminary)

MEETING:

1. Minutes of April 11, 2013, were unanimously approved.
2. SWM Rate Structure Study Consultant Briefing: Loren Reinhold led the discussion on the two alternative SWM Rate Structure Ordinances – one recommended by staff/consultants and the other by Council. After much discussion, the Committee recommended staff move forward with alternative Ordinance No. 13.123A to go to full Council. First reading will be scheduled for July 25 with second reading to follow on August 8.
3. SWM CIP Project Updates: Loren gave a brief update SWM's projects which included:
 - 216th Place and Des Moines Memorial Drive Pipe Projects – ready for bidding.
 - Lower Massey Creek Modification – design underway & proceeding as planned.
 - 216th Street Sinkhole – 350 feet of cmp pipe failed west of the Gateway Project. Quote to replace pipe, restore pavement and abandon (fill) existing pipe and sinkhole is \$125,000 to \$150,000.
 - Barnes Creek/Kent Des Moines Road Culvert Replacement – preliminary estimate to replace culvert in excess of \$1M. Alternative analysis is needed.
 - Detention Pond Safety Improvements (fencing) – scheduled for this summer.
4. FEMA Coastal Zone Flood Maps (Preliminary): Loren provided information to the Committee explaining that the preliminary FEMA maps have been issued and the public comment period will start in August. He stated the base flood elevations have been re-determined for the entire Puget Sound shoreline using new modeling methods. Base flood

elevations have been added to the shoreline south of Saltwater State Park, including the Redondo Beach area and the storm of last January seems to confirm these base flood elevations.

Meeting Adjourned @ 6:32 pm

Submitted by: Peggy Volin, Admin Asst II