

Stormwater Advisory Committee (SWAC)
Meeting Minutes
October 20, 2010

Called to order at 11:35 PM

Present	Absent
Councilor Mark Caillier	Jack Lowery
Councilor Brandon Smith	Jessie Davis
Sam Kidd	Rob Kissler
Tim Smith	Kat LaFever
Holly Graff	Mayor Lore Christopher
Elizabeth Sagmiller	Francis Kessler
Mike Griffin	Dorothy Diehl
Bill Lawyer	
Matt Knudsen	
Keare Blaylock	

Handouts:

- Draft Erosion Control Ordinance**
- Draft Inspection Process Document**
- Draft Program Overview for Applicants**

The purpose of the meeting was to go through the draft ordinance with the committee members. No voting was involved. The group went through the ordinance language as a group and approved or made suggestions as appropriate. Elizabeth stated that the next step would be to make the requested edits and then submit the ordinance to legal counsel for advice on recommended changes.

Overall, the group had very few comments on the draft ordinance. Under definitions, the ordinance uses Surface Water /Stormwater System. Should this be Waters of the State as is consistent with the discharge ordinance. Sam Kid suggested using Navigable waterways. Shannon Johnson will be asked to make that determination.

On pg 3 the sections regarding permits and plans were reversed so that the plan section is first. An addition of 'his/her designee' was added in reference to the PW Director.

On pg 4 Elizabeth recommended adding language that referenced the CSPPP as the guiding document. Brandon Smith asked if we needed the exemptions section. His comment was that the language seemed redundant.

Pg 5 – general typographical corrections needed.

Pg 6 – #6. Sam asked about existing utility specs that require raising the manhole. Bill stated he thought that language was required in the current grading plan. Under #7, there was a question about when to remove sediment that has left the site. General discussion took place about if there might be a situation when mitigation might be required rather than removal. The group agreed that mitigation should be an option that the PW director has the ability to authorize – if sediment entered an area where more damage would occur to remove it rather than leave it. For #8 strike the last sentence. #9, strike the word Planning.

Pg 7 – Discussed the importance of using environmentally sound palliatives. Sources were provided from the group. #11, Flip the order of the sentences. Under prohibited activities, Holly requested that the sentence be broken into bullets.

Pg 8 – general typographical edits

Pg 9 and 10 – Brandon Smith stated there wasn't a City business license. Other items included an explanation by Elizabeth that legal counsel would need to look at the language to make certain it had the sting necessary for this program.

Elizabeth asked the group about using Doodle Scheduling for meeting organization. The group was supportive of that tool. The group agreed that only one meeting would be held in November.

Adjourned at 12:35pm