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CITY OF KELSO
Public Works Department
203 S. Pacific Ave., Suite 205
PO Box 819
Kelso, WA 98626

Stormwater Advisory Committee Meeting

January 14, 2009

Call to Order:

Steffanie Taylor called the meeting to order at 4:06 pm, at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Advisory Committee Members:

Gary Fredricks
Dan Howell
Gloria Nichols
Tim Wines
Steffanie Taylor

Staff:

Van McKay, City of Kelso
Stephanie Helem, City of Kelso

Also in attendance were:

Josh Johnson, City of Longview
Dylan Olsen, Prospective Member for Youth Position

Introduction

Introduction of Dylan Olsen as a guest interested in the KSAC Youth Member Position. He is currently a senior at Kelso High School enrolled in the Running Start program at LCC. As a member he could meet requirements for Kelso High School Community Service.

Bo Storedahl, the newest KSAC Stormwater Permittee Member was not available to attend this meeting.

Approval of Minutes:

Dan Howell made the motion, seconded by Gloria to approve the minutes of December 10, 2008. Motion carried, all in favor.

New Business:

1. It was decided to review the preliminary draft of the construction ordinance page by page and a brief discussion followed after each suggested revision. Revisions and additions since the previous meeting were highlighted in yellow and unresolved issues from the previous meeting were highlighted in blue.

A. 13.090.20 Definitions

1. Page 4
 - **Item 13 – Erosion.** Gravitational Creep clarifications. Leave wording as is.

It is the Mission to: Plan, Prioritize, Construct, Operate and Maintain Public Infrastructure in Order to Provide Continuous Health and Safety While Positively Impacting Citizen's Quality of Life by Efficiently and Innovatively Maximizing Available Resources Within the City so that we Provide High Quality Services for the Public.

2. Page 5
 - **Item 24 – Low Impact Development (LID).** LID clarifications. Leave wording as is.
 - **Item 26 – MR.** New definition. Discussion followed on clarifications of Ecology's minimum technical requirements for new development and redevelopment for land disturbances of 1 acre or more and what would the implications be?
3. Page 6
 - **Item 27 – Municipal Separate Storm Sewer System (MS4).** New definition clarifications. Leave wording as is.
4. Page 7
 - **Item 40 – Regional Retention/Detention Facility.** Clarification discussion. Leave wording as is.
 - **Item 42 – Routine Maintenance.** New definition clarifications. The roofing example given may not be the best. **Revisit this item at the next meeting.**

B. 13.09.060 Approval Standards

1. Page 12
 - **Section C.2 – Basic Stormwater Control.** Clarification on the term "detention". **Revisit this item at the next meeting.**
 - **Section F** – Clarifications on 5,000 sq.ft. or more of impervious surface.
2. Page 14
 - **Section 3.C – Additional Requirements for Re-development Project Sites.** Clarification/definition on wording "stop-loss provision". **Revise and revisit this item at the next meeting.**

C. 13.09.80 Easements

1. Page 15
 - **Section 2** – Clarifications on easement and plat recording. **Revisit this item at the next meeting.**

After the KSAC Members are done with their preliminary review and revisions of the Construction Ordinance Draft a copy will be given for review to the City of Kelso Public Works Department and Community Development Department.

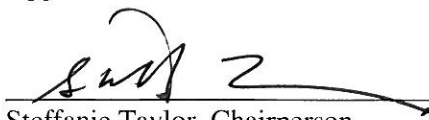
Future Meeting:

The goals for the next meeting are to review Chapter 2 and Chapter 4 of the Kelso Engineering Design Manual (KEDM). Van will email a revised draft of Chapter 4 to each KSAC Member before the next meeting.

January 28, 2009 @ 4:00 – Kelso City Hall Council Chambers. (In order to meet the challenging deadlines, this meeting may extend past 6:00pm).

Meeting adjourned at 5:59 pm.

Approved:


Steffanie Taylor, Chairperson


Stephanie Helem, Recording Secretary