



STEVENSON WASTE WATER CLARIFIERS

Big Improvements • Better Bottom Lines

Summary Notes

Date: Monday, January 8, 2024

Time: 6:00 PM to 8:00 PM

Location: Stevenson City Hall

Committee Purpose Statement: To learn from one another about the known impacts of amending Stevenson's sewer ordinance. Provide recommendations, comments, or both on the proposed ordinance changes related to facilitating the community sanitary services to meet the growing needs of Stevenson.

Meeting Objectives:

1. Housekeeping: Approve Summary Notes and moratorium update
2. Understand the informal meeting and process that Wes and Jeff spearheaded to support the development of triggers.
3. Review, discuss and voice your level of agreement with the triggers recommended for the sewer ordinance.
4. Fill out the financial survey
5. Identify the next steps and additional public testimony input opportunities, and fill out the evaluation of the committee.

Topic	Process
Welcome	<p>Approved Summary Notes from meeting 3 Note: Committee agreed to approve meeting 4 notes via email, no reply indicates approval.</p> <p>The moratorium has been lifted by City Council. Members noted they appreciated that the staff heard the committee's concerns and acted swiftly to address.</p>
Wes/Jeff informal "Pizza Meeting"	<p>Wes and Jeff hosted an informal meeting on December 18, 2023 with an aim to identify and have consensus on committee recommended triggers. Staff were there to offer expertise. Sewer Ordinance Committee Recommendations represent their work with discussion and formal voting at our January 8, 2024 meeting.</p> <p>Wes sought input and approval via email after the December 18, 2023 meeting and received comments from Shawn.</p> <p>Attendees Wes, Jeff, Rick J and Rick M, Adam, Chuck and Mark Staff: Ben and Carolyn</p> <p>Not in attendance: Jenny, Karen, Gail, Brian, Shawn provided input via email communication</p> <p>Elected officials were not part of this meeting.</p>

Ordinance Elements/Triggers	<p>Wes presented all recommended triggers, along with the definition of “available” and votes were tallied.</p> <p>Voting Process: The triggers were brought to committee and voted on by all members present.</p> <p>Additional means of voting were required given absences:</p> <ol style="list-style-type: none"> 1. Jenny voting for Gail 2. Rick May voted email that he was in full consensus 3. Brian gave verbal vote of full consensus to Wes on January 9, 2024 4. Electeds did not vote
Survey to inform Financial Policy	Financial Survey (insert link) was filled out by committee members present.
Evaluation	Evaluation Survey (insert link) was filled out by committee members present. Jenny took hers to turn in at a later date.
Wrap up Next Steps	Final words and thank you !!!

Attendance

Staff: City Administrator Leana Kinley, Public Works Director Carolyn Sourek, Community Development Director Ben Shumaker

Facilitator: Tracy Gratto

Committee:

Name	Signature	Name	Signature
Adam Miller	x	Mark Peterson	
Brian McKenzie		Michael Johnson	
Chuck Oldfield	x	Rick Jessel	x
Dave Cox		Rick May	
Gail Collins		Scott Anderson	
Jeff Breckel	x	Shawn Van Pelt	
Jenny Taylor	x	Wes Houston	x
Karen Rutledge	x		