



Minutes

Public Works SubCommittee

Wednesday, June 26, 2024

3:30 PM

Training Room,
2nd Floor, City Hall

1. **HYBRID MEETING DETAILS**

24-00521 To join the webinar: <https://us02web.zoom.us/j/85191031903>
Webinar ID: 851 9103 1903
Or Telephone: (253) 215 8782 or (253) 205 0468

2. **CALL TO ORDER**

The meeting was called to order at 3:33 pm.

3. **ROLL CALL**

Present: Councilmember Ruth Kendall; Councilmember Erik Halvorson; Public Works Director Chris Collins

Excused: Councilmember Keith Young

Staff: Sam Barham, City Engineer; Brian Steveson, Utility Manager; Steve Haubner, Stormwater Manager; Angela Abel, PIO; Nancy Vandehey, Admin

4. **APPROVAL OF MINUTES**

24-00522 **MINUTES FROM MAY 15, 2024**

The minutes were approved as presented.

5. **NEW BUSINESS**

24-00520 **REVIEW OF PROPOSED CHANGES TO LMC CHAPTER 17.100 WATER SUPPLY PROTECTION.**

RECOMMENDED ACTION:

MOTION TO DIRECT STAFF TO PREPARE AN ORDINANCE ADOPTING THE PROPOSED CHANGES TO LMC 17.100 WATER SUPPLY PROTECTION.

Ken Hash began by explaining the layout of our wellhead protection map. The plan was created to be more of a surface water protection plan versus an infiltration water protection plan. Ken scrolled through Chapter 17.100 highlighting key information. Discussion included what would happen if we didn't adopt a new plan and best business practices. This would be only in city limits, but then it would allow Department of Ecology to assist outside of the city limits but within the protection area. Steve Haubner explained the stormwater inspection and education piece of this plan, including best business practices.

Motion to direct staff to bring this Ordinance back to Council under Consent.

6. **UNFINISHED BUSINESS**

7. **CURRENT PROJECT UPDATES**

8. **PUBLIC COMMENT**

9. **ADJOURNMENT**

Next month's topic - Sidewalks.

The meeting adjourned at 4:27 pm.