



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Eric Christensen
360.570.3741

Thursday, August 6, 2020

5:30 PM

Online Via Zoom

The public can register to attend via Zoom:

https://us02web.zoom.us/webinar/register/WN_3A375jC4RUSrGI5GOgJ4Uw

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

1. CALL TO ORDER (5:30 pm)

1.A ROLL CALL (5:30 - 5:31 pm)

2. APPROVAL OF AGENDA (5:31 - 5:32 pm)

3. APPROVAL OF MINUTES (5:32 - 5:35 pm)

20-0588 Approval of June 6, 2020 UAC Meeting Minutes

Attachments: [Draft Meeting Minutes UAC 06-06-2020.pdf](#)

4. PUBLIC COMMENT (5:35 - 5:45 PM)

Note: Time varies depending on the number of public in attendance/speaking.

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS FROM UAC AND STAFF (5:45 - 6:00 pm)

6. BUSINESS ITEMS

20-0589 Stormwater Rate Structure Project Update

Attachments: [Table 1 final.pdf](#)

[Issue Paper 2 - Incentivizing BMPs with Appendix A.pdf](#)

[OMC 4.24](#)

[OMC 13.16](#)

Susan Clark, Public Works - Water Resources (6:00 - 6:45 pm)

20-0590 Utilities Financial Updates

Eric Christensen and Gary Franks, Public Works - Water Resources (6:45 - 7:15 pm)

9. ADJOURN**NEXT MEETING INFORMATION:**

Thursday, September 3, 2020 at 5:30 p.m.

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.