



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Eric Christensen
360.570.3741

Thursday, December 5, 2019

5:40 PM

City Hall, Room 207

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 (5:40 pm)

1.A ROLL CALL (5:40 - 5:41 pm)

2. APPROVAL OF AGENDA (5:41 - 5:42 pm)

3. APPROVAL OF MINUTES (5:42 - 5:45 pm)

[19-1119](#) Approval of November 7, 2019 UAC Meeting Minutes

Attachments: [Draft_UAC_Minutes_11-07-19.pdf](#)

4. PUBLIC COMMENT (5:45 - 5:50 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 (5:50 - 6:00 pm)

6. BUSINESS ITEMS

[19-1126](#) Waste ReSources 2020 Recycling Program Changes: Next Steps

Ron Jones, Public Works - Waste ReSources (6:00 - 6:15 pm)

[19-1120](#) Waste ReSources Carpenter Road Facility Update

Attachments: [Map_Carpenter_Rd.pdf](#)

Gary Franks Public Works - Waste ReSources (6:15 - 6:30 pm)

[19-1121](#) Development of Utility Advisory Committee Work Plan

Attachments: [UAC Workplan 2020-2021 INITIAL DRAFT.pdf](#)
[Blank UAC Work Plan Request Form.pdf](#)

Eric Christensen, Public Works - Water Resources (6:30 - 7:00 pm)

7. ADJOURNMENT

8. NEXT MEETING INFORMATION

*Thursday, February 6, 2020
Olympia City Hall, Room 207*

Business Items:

- *Approval of UAC Work Plan*
- *Elect UAC Officers*
- *Refer UAC Candidates to General Government Committee*
- *Storm and Surface Water Program Implementation*
- *Recycling Program Update (tentative)*

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.