



Meeting Minutes - Draft

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Andy Haub
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Thursday, February 7, 2019

5:40 PM

City Hall, Room 207

1. CALL TO ORDER (5:40 pm)

Chair Dever Haffner-Ratliffe called the meeting to order.

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

Present: 7 - Chair Dever Haffner-Ratliffe, Committee member Dennis Bloom, Committee member Luke Bowerman, Committee member Steve Fossum, Committee member Austin Hildreth, Committee member Arland Schneider and Committee member Roger Wilson

Absent: 1 - Vice Chair Mike Buffo

1.B. STAFF PRESENT

Water Resources Director and UAC Liaison Andy Haub
Waste ReSources Director Gary Franks
Deputy Director of Community Planning and Development(CP&D) Leonard Bauer
CP&D Planning and Engineering Supervisor Tim Smith

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

The agenda was approved.

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

[19-0106](#) Approval of January 3, 2019 UAC Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - No public comment

5. ANNOUNCEMENTS FROM UAC AND STAFF (5:50 - 6:00 pm)

Mr. Haub provided an update and next steps on the sea level rise planning project:

- A formal public hearing is scheduled for February 26, 2019 before the City Council.
- Staff filed a Notice of State Environmental Policy Act (SEPA) Determination of Non-Significance for the sea level rise plan.
- After the SEPA comment period is over March 6th, the City Council could adopt

the plan during a Council meeting.

- The UAC made a motion to approve the letter of support for the adoption of the sea level rise plan. Chair Haffner-Ratliffe signed the letter.

The UAC made a motion to authorize the UAC Chair and Vice Chair to review new UAC member applications and recommend four applicants for the General Government Committee to interview. The motion passed unanimously.

6. BUSINESS ITEMS

[19-0107](#)

Olympia Development Costs

Mr. Bauer, Mr. Smith and Mr. Haub provided the briefing. The UAC asked clarifying questions and had a discussion with staff. The UAC thanked staff for the information.

Information only. No action requested.

[19-0003](#)

Finalize Utility Advisory Committee 2019-2020 Work Plan and Elect Officers

Staff and UAC reviewed the updated version of the UAC's 2019-2020 Work Plan. The updates included the addition of:

- Recycling strategy
- Sea level rise update

Chair Haffner-Ratliffe noted that she would not like to be considered for an officer position this year.

The UAC moved to approve the 2019-2020 UAC Work Plan. The motion passed unanimously.

The UAC moved to defer the nomination and selection of officers until the March meeting. The motion passed unanimously.

7. ADJOURNMENT

Chair Haffner-Ratliffe adjourned the meeting.