

STORMWATER REGULATORY COMMITTEE
January 6, 2021 Minutes

CALL TO ORDER

Members of the Stormwater Regulatory Committee met on the above date at 9:00 am via Microsoft Teams. Daryl Norris, Facilitator, called the meeting to order and welcomed all those present. The following attended the meeting:

MEMBERS:

Landon Weaver
Rocky Russell
Jill Howell
Michael Odriscoll
Ken Malpass

Michelle Clements
Bryan Fagundus
Richie Brown
Steve Janowski
Matt Prokop

OTHERS PRESENT:

Rick Smiley
Lisa Kirby
Daryl Norris
Hayleigh Wade
Travis Welborn

2. INTRODUCTIONS

Mr. Norris introduced all invited organizations/firms and the individuals representing the organization/firm.

3. APPROVAL OF AGENDA

None

4. SRC GOALS AND GUIDELINES

A. Purpose

Mr. Norris stated the purpose of this committee is to review existing City ordinances and policies and make recommendations on necessary changes to City staff.

B. Goals

The goal of this committee is to provide input and draft recommendations to change existing ordinances and policies. City staff will then present these recommendations to City Council for their consideration.

C. Membership and Roles

The Municipal Staff will serve as non-voting members and technical advisors. Staff will serve as Meeting Facilitators.

D. Reaching Consensus

Each organization/firm is allocated 1 vote and the representative must be present to vote. Each organization/firm has a primary and alternate representative. The alternate will vote in the absence of the primary representative. The majority of the voting carries and tie votes are allowed. All discussions and deliberations are as valuable as the vote itself and are encouraged.

E. Meetings

Meetings will be online via Microsoft Teams. All participants should remain muted during the meeting unless speaking. If a participant does not have video access they must state their name before speaking. City staff will provide minutes and agenda package 1 week prior to meetings. All meetings will be recorded for future reference.

F. Commitment & Scheduling

The committee will meet biweekly on Wednesdays from 9-11am. The committee will run from

January – June 2021.

G. General Guidelines

Written Committee Guidelines were sent out to members via email prior to the meeting.

5. BACKGROUND OF WHY STORMWATER RULES ARE CHANGING

Mr. Norris presented a PowerPoint presentation on the history of stormwater regulations. Mr. Malpass and Mr. Fagundus asked questions regarding the new >24% impervious requires primary SCM required change. Mr. Odriscoll inquired about a GIS layer identifying detention only facilities. Mr. Norris and Mrs. Kirby informed that it was not required to keep a record of where these ponds are located but as citizens call in and new site plans are submitted the ponds are being found and recorded.

6. NEXT SRC MEETING AGENDA

The next SRC meeting agenda will have three topics added. Those topics are, Compare and Contrast Rule Changes, Identify Issues and Discussion Topics and Develop Committee Work Plan.

7. QUESTIONS AND COMMENTS

None

8. CLOSING REMARKS

Mr. Smiley thanked everyone for participating in the committee and emphasized the need for this committee to meet and the positive impact it will have on the community. Mrs. Kirby informed the committee she would be working with Mr. Norris to draft a work plan and have it emailed out a week before the next meeting.