

STORMWATER REGULATORY COMMITTEE

July 7, 2021 Minutes

1. CALL TO ORDER

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

MEMBERS:

Landon Weaver
Michael Odriscoll
Ken Malpass
Michelle Clements

Richie Brown
Steve Janowski
Jill Howell

OTHERS

PRESENT:

Lisa Kirby
Daryl Norris
Rachel Manning
Travis Welborn
Matt Prokop
Rick Smiley

2. APPROVAL OF MINUTES

A motion was made by Mr. Weaver to approve the agenda as presented. The motion was seconded by Mr. Brown and passed unanimously.

3. APPROVAL OF AGENDA

Mr. Weaver made a motion to approve the June 16, 2021 minutes. The motion was seconded by Mr. Brown and passed unanimously.

4. DETENTION FEE IN LIEU OPTION

Mr. Norris presented basic principles to guide the development of a detention fee-in-lieu program. There was input from the floor with some items being tabled until the next meeting for further discussion. Councilman Smiley suggested input from a county or regional level entity to help define situations of watershed.

Much discussion was held regarding how to determine project eligibility to use the fee-in-lieu program. Mr. Janowski recommended assigning peak watershed areas based on properties within the floodway, or those adjacent to it. Mr. Norris then stated that staff needs to develop an applicability map for the fee-in-lieu option and present it to the committee to review and edit. Mrs. Kirby brought up the idea of percentage based qualification. Mr. Janowski suggested designing a map with a base line that would determine who was eligible for the in lieu option and who wasn't. Mr. Weaver interjected the idea of properties within a certain proximity of a major arterial drain being eligible.

Mr. Norris continued with stating there needs to be an appeal process for the map, as well as a process for new and expanding jurisdiction beyond the map. Mr. Weaver added to that by stating as the city grows, through annexation, the map would need to be updated or added to. Finally, Mr. Norris stated there needs to be a process and commitment to update the map as needed. Once drafted, the map will be presented to the committee for review and discussion.

5. NEXT SRC MEETING AGENDA

Update on fee-in-lieu map development
Review Draft ordinance redlines

6. QUESTIONS AND COMMENTS

7. CLOSING REMARKS

The next meeting will be on September 8, 2021.

Respectfully submitted,

Rachel Manning, Secretary
Stormwater Regulatory Committee