

**STORMWATER REGULATORY COMMITTEE  
OCTOBER 13, 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:**

Ken Malpass  
Jill Howell  
Michael Odriscoll  
Bryan Fagundus  
Matt Prokop

**OTHERS PRESENT:**

Lisa Kirby  
Daryl Norris  
Rachel Manning  
Travis Welborn

**2. APPROVAL OF MINUTES**

A motion was made by Ms. Howell to approve the September 8, 2021 minutes. The motion was seconded by Mr. Odriscoll and passed unanimously.

**3. APPROVAL OF AGENDA**

A motion was made by Ms. Howell to approve the agenda as presented. The motion was seconded by Mr. Fagundus and passed unanimously.

**4. REVIEW OF DRAFT ORDINANCE REDLINES**

Mr. Norris presented a draft of the ordinance redlines for review and comments. There were no questions or comments from the committee.

**5. UPDATE OF FEE-IN-LIEU AND NUTRIENT OFFSET BANK**

Mr. Norris gave an update on the nutrient offset bank. He stated the city would like to pursue a municipal owned nutrient offset bank to offer for sale to developers. The state has reviewed our project and preliminarily said it looks like a creditable project. Mr. Odriscoll asked what a reasonable timeframe would be for getting the project online. Mr. Norris stated that it has been selected and we are nearing the notice to proceed. However, it is a large project with much storm drainage work; therefore, it will be two years before the wetlands will be completed and credits become available.

Mr. Norris also gave an update on peak flow and the fee-in-lieu program. He stated the goal is to have developers pay into a fund to the city that would be used to accomplish capital projects within the Watershed Master Plan. Mr. Norris presented a map of areas eligible for the fee-in-lieu program, those sites that have no identified stormwater level of service issues downstream. Project will continue to require onsite detention for areas not eligible for the fee-in-lieu program. Ms. Howell raised questions about existing stormwater problems for areas that have not been reported. She was concerned that these areas would be able to apply for the fee-in-lieu program.

Mr. Norris responded by saying that staff thought it would be difficult by excluding developers the option based on information that we do not know. Mr. Fugundus asked the value of the total improvements included in the water quantity improvement projects. Mr. Norris answered with \$150,000,000, and asked the committee if they thought the fee-in-lieu program was worth proceeding with. Mr. Fugundus responded with yes. He also recommended that large scale projects be able to invest in downstream improvements to give them the option of the program. Therefore, by making improvements to the culvert, they would become eligible to the fee-in-lieu program. Mrs. Kirby recommended exploring the recommendation further.

**6. NEXT SRC MEETING AGENDA**

The next meeting will be held on November 17, 2021.

**7. QUESTIONS AND COMMENTS**

None.

**8. CLOSING REMARKS**

A motion was made by Mr. Odriscoll to adjourn the meeting. The motion was seconded by Ms. Howell.

Respectfully submitted,

Rachel Manning, Secretary  
Stormwater Regulatory Committee