

Meeting Minutes – Utility Advisory Committee
January 11, 2017

1. PRESENT.

Chair: Andy Maron
Vice Chair: Jeff Kanter
Members: Steve Johnson, Nancy Nolan, Emily Sato, Jim Thrash

Also Present: Public Works Director Barry Loveless, Robert Dashiell (for public comment), Amy Tousley, Melanie Keenan.

2. CALL TO ORDER. 4:00 PM

3. ACCEPTANCE OF MEETING NOTES. None

4. PUBLIC COMMENT. Dashiell commented on several items related to upcoming projects of the city utilities. Amy Tousley introduced herself as the new municipal liaison for PSE. Melanie Keenan made comments concerning various items in the draft Utilities Element.

5. REVIEW OF DRAFT COMPREHENSIVE PLAN. The UAC discussed the city council's 12/16/16 draft of the Utilities Element of the Comprehensive Plan. The UAC decided to submit comments on the following topics

- Vision 2036 paragraph
- New policy U 11.9
- UAC proposed policy U 12.7
- New policy U 14.9
- Telecommunications preliminary paragraphs
- UAC proposed policy U 16.6
- New policy U 16.10
- Implementation Actions

Due to the shortage of time to submit comments, it was decided that Chair Maron would write a memo to the council describing the UAC's concerns on the above subjects, circulate that to Vice Chair Kanter and P/W. Director Loveless for review, and then submit it to the city council by the January 17 deadline.

6. 2017 WORK PLAN. The city council will be considering the topics for the UAC's 2017 Work Plan at the council meeting on January 17. Chair Maron will attend to answer questions, and all UAC members are invited.

7. ADJOURNMENT. The meeting adjourned at 6:00 PM.

 2/22/17
Andy Maron, Chair 2/22/17