

Revised Agenda

SE Bend Septic to Sewer Advisory Committee
 Thursday, May 10, 2018 4:00 – 6:00 p.m.
 Bend City Council Chambers
 710 NW Wall



CITY OF BEND

PROJECT COSTS AND FINANCING – *Program Components: What’s Affordable?*

Attendees:

Advisory Committee

John Barnard
 Bethann Bicknase
 Rod Cathcart
 Frank Fiedler
 David Johnson
 Scott Johnson

Connie Murray
 Cheryl O'Donnell
 Geoff Perry
 Charlie Rowles
 Frank Turek
 Jen VanCamp

Staff & Consultant Team

Tom Hickmann, P.E.
 Susanna Julber
 Skip Martin, P.E.
 Anne Aurand
 Sharon Wojda
 Melissa Bradley
 Ryan Oster, P.E.
 Orrin Libolt
 Mary Winters
 Elizabeth Oshel
 Kayla Duddy

Justin Mason, P.E.
 Adam Conway, P.E.
 Andy McCaskill, P.E.
 Shawn Koorn
 Clark Worth
 Libby Barg
 Cole Helgerson
 Kelsey Harpham
 Ron Hand
 Linda Swearingen

City Council Liaisons

Mayor Roats
 Councilor Livingston
 Councilor Campbell

4:00 p.m.	Welcome/Approve April 12 Meeting Notes	Susanna Julber
4:05	Introductions Review Meeting Agenda	Libby Barg, emcee
4:15	Report from AC Work Groups	Bethann Bicknase Scott Johnson
4:30	Discussion/Q&A	Libby Barg, emcee
4:45	Affordability <ul style="list-style-type: none"> • LID (Local Improvement District) • Project Area Demographics • Safety Net Program • Craft3 Clean Water Loans 	Mary Winters Clark Worth Shawn Koorn Susanna Julber
5:20	Discussion/Q & A	Libby Barg, emcee
5:35	Electronic Polling	Libby Barg, emcee
5:45	Public Comment	
5:55	Announcements: <ul style="list-style-type: none"> • Public Open House: May 15 (6-8 p.m.) <i>Bend Senior Center</i> <i>1600 SE Reed Market Road</i> • Next meeting: June 14 (4-6 p.m.): <i>Focus on Program Components</i> • July 12, August 9: <i>Draft Recommendations</i> 	
6:00	Adjourn	

Note: the next Advisory Committee meeting will be at Bend City Hall, Council Chambers, 710 NW Wall

Committee Assignment

Present recommendations to Bend City Council **on fair and cost-effective solutions** to bring sewers to unsewered neighborhoods in Southeast.

Committee Values

1. A timely decision that can be implemented within 10 years.
2. Solutions that property owners understand and support.
3. Durable solutions that will be effective for 50 years or more.
4. Solutions that are equitable, fair and affordable.
5. A financially feasible plan.
6. Shared responsibility between the city and property owners.
7. A reasonable and practical plan.
8. A plan that is replicable for other unsewered areas in Bend.



Accessible Meeting/Alternate Format Notification

This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or

any other accommodations are available upon advance request at no cost. Please contact the Susanna Julber no later than 24 hours in advance of the meeting at sjulber@bendoregon.gov, or fax 385-6676. Providing at least 2 days-notice prior to the event will help ensure availability.