Agenda

SE Bend Septic to Sewer Advisory Committee Thursday, June 14, 2018 3:00 – 6:00 p.m. Bend City Council Chambers 710 NW Wall



PROJECT COSTS AND FINANCING – *Program Components* Attendees:

Advisory Committee John Barnard Connie Murray Bethann Bicknase Cheryl O'Donnell Rod Cathcart Geoff Perry Frank Fiedler Charlie Rowles David Johnson Frank Turek Scott Johnson Jen VanCamp City Council Liaisons Mayor Roats Councilor Livingston Councilor Campbell		Staff & Consultant Te 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 Ron Hand Linda Swearingen	
3:00 p.m.	Welcome/Approve May 10 Meeting Notes			Susanna Julber
3:05	Introductions Review Meeting Agenda			Libby Barg, emcee
3:15	Recap of May 15 Public Open House			Ron Hand
3:25	Local Improvement Districts Process (cont.)			Mary Winters
3:35	Response to AC questions			
	 Reducing "Private" Costs 			Tom Hickmann
	Update on Affordability			Clark Worth
3:50	Report from AC Work Groups			Bethann Bicknase
				Scott Johnson
4:30	Discussion/Q&A- Disclosure of Potential Conflicts			Libby Barg, emcee
5:45	Public Comment			
5:55	 Announcements/Next Steps: Next meeting: July 12 (4-6 p.m.): Draft Recommendations Door-to-door Outreach: June – July City Council work session: July 18 (4:30 p.m.) City Council listening session: August 15 (time TBD) 			
6:00	Adjourn			
Advisory Committee meetings legated at Band City Hall, Council Chambers, 740 MM				

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.