

<b>Infrastructure Advisory Committee (IAC) Meeting Summary</b>	June 23, 2014 3:00- 5:00 City of Bend, Boyd Acres, Eisenhower Training Room
<b>Chair:</b> Ray Auerbach	<b>Note taker:</b> Adele McAfee
<b>Committee Members:</b> Frank Turek, Andy High, Jim Gattey, Nan Loveland, Casey Roats	
<b>COB Staff:</b> Tom Hickmann, Gillian Ockner, Jeff England	
<b>Agenda item:</b> IAC Business	<b>Presenter:</b> Ray Auerbach

IAC Chair, Ray Auerbach called the meeting to order. He noted that Tom Stutheit was absent with a prior arrangements. He determined a quorum.

Approval of March 24, 2014 meeting summary:

Nan Loveland moved to approve the 3/24/14 minutes, Casey Roats seconded the motion.

<b>Agenda Item: Stormwater Master Plan</b>	<b>Presenter:</b> Wendy Edde, Storm Program Manager
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In March the IAC heard and submitted a recommendation of Infrastructure approach 3 to the City Council. This includes 58 CIP projects, pipeline and UIC program upgrades for a cost of \$25.2M (capital dollars). A utility rate study has been done.

A full public draft was published to the city's website for comment. The comments received were presented to the council. Most comments were in support of approach 3.

The IAC would like to review the master plan in its entirety. Ms. Edde suggested the committee review the executive summary and Chapters 9 and 10 because these areas have the most changes.

In answering a question from Andy High, Ms. Edde recapped the response council had to approach 3 and the associated costs. Gillian Ockner added the council was not asked to approve the rate increases but to focus on the level of investment.

A discussion ensued regarding the 4000 square ft. lot; whether is it adequate enough space, or will there be a change in the minimum lot size.

The IAC would like to take time to review the revised document and will submit a collective comment to Ms. Edde prior to July 7<sup>th</sup>.

<b>Agenda Item: Potential future assignments for the IAC</b>	<b>Presenter:</b> Gillian Ockner, Senior Policy Advisor, Tom Hickmann P. E. EIPD Director
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Mr. Hickmann reviewed the initial reason of why the IAC was formed and the council expectations. Council wanted a committee that had some technical expertise in the water sewer area to help and provide recommendations based on their knowledge and experience.

Frank Turek reviewed the white paper he submitted to the committee that outlined some forward-looking topics. He suggested the committee make council aware of some of the ideas outlined in the whitepaper as possible assignments for the IAC.

- Contractor Selection –Reclaimed Water Reuse
- Groundwater Recharge
- Residential, local water and wastewater treatment

Mr. Turek said if the committee had any comments or additions he would be happy to incorporate.

Gillian Ockner explained that the city is reviewing each committee and determining if committee is in alignment with the original charge; and whether their value and function for council is still in play.

She opined that regarding the IAC's original charge of reviewing infrastructure advice and the connection to rates, her sense, based on recent conversations with council, they believe the IAC is effective on the technical side and they are not comfortable with the IAC reviewing rates. The willingness to embrace the IAC in regards to rate structure is not going to happen. She suggested the committee evaluate opportunities to build the trust.

Comments:

*It is a shame we are even having this conversation. This starts with a failure of leadership at the highest level of our city government. The IAC has made only one recommendation of rates and now we are blacked balled.*

*The IAC is the only committee where the council representatives are listed as contacts and not active members. The councilors that are assigned to the committee has not attended one IAC meeting.*

A discussion ensued regarding different strategies on moving forward and rebuilding trust. The IAC discussed various city committees, issues, and the how the committees used the various levels of resources. Outcome:

- Consider changing the time of meetings.
- Consider a discussion with city councilors – how does council want to modify the IAC (structure, purpose, role), possibly at the January meeting
- Consider being a technical advisor committee to staff for citizen input.
- Take time

<b>Agenda Item: CIP Updates</b>	<b>Presenter: Tom Hickmann P. E.</b>
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The CIP update was postponed as time ran out.

Mr. Hickmann briefly updated the committee on the disposition of the legal case regarding the Bridge Creek Pipeline Project.

Meeting adjourned at 5:14 PM