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CITY OF KELSO
Public Works Department
203 S. Pacific Ave., Suite 205
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Kelso, WA 98626

Stormwater Advisory Committee Meeting

February 25, 2009

Call to Order:

Steffanie Taylor called the meeting to order at 4:14 pm, at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Advisory Committee Members:

Gary Fredricks
Dan Howell
Gloria Nichols
Tim Wines
Steffanie Taylor

Staff:

Van McKay, City of Kelso
Stephanie Helem, City of Kelso

Also in attendance were:

Josh Johnson, City of Longview
Greg Winters, Department of Ecology

Bo Storedahl, the newest KSAC Stormwater Permittee Member, will not be able to participate in future meetings due to scheduling conflicts.

Approval of Minutes:

Tim Wines made the motion, seconded by Gloria Nichols to approve the minutes of January 28, 2009. Motion carried, all in favor.

Tim Wines made the motion, seconded by Gloria Nichols to approve the minutes of January 14, 2009. Motion carried, all in favor.

Unfinished Business:

1. **Construction Ordinance Draft** – It was decided to review the preliminary draft of the construction ordinance page by page and a brief discussion followed after each suggested revision. Revisions and additions since the previous meeting were highlighted in yellow and unresolved issues from the previous meeting were highlighted in blue.

A. 13.090.20 Definitions

1. Page 4
 - **Item 5 – Clean Water Act (CWA).** New definition clarifications.
2. Page 5
 - **Item 17 – Forest practice.** At wording "...or slash burning." Clarifications.
3. Page 7

It is the Mission to: Plan, Prioritize, Construct, Operate and Maintain Public Infrastructure in Order to Provide Continuous Health and Safety While Positively Impacting Citizen's Quality of Life by Efficiently and Innovatively Maximizing Available Resources Within the City so that we Provide High Quality Services for the Public.

- **Item 32** – Clarifications on removal of “New Impervious Surface” definition. Leave as deleted.
4. Page 8
- **Item 43 – Replaced impervious surface.** Clarifications on terminology. Possibly have roof replacement as an exempt item? **REVISIT at next meeting.**
 - **Item 51 – Stormwater Manual.** Changed location of definition.

B. 13.09.040 Applicability and Exemptions

1. Page 9/10
- **Section B – Exemptions.** Significant revisions and additions.
 - a. **B.3.b** – Clarification on wording ...expanded, are redevelopment... **REVISIT next meeting with better verbiage.**

C. 13.09.060 Standards for Development

1. Page 15
- **Section H.3.c. – Additional Requirements for Re-development Project Sites.** Clarification on new paragraph replacing “stop-loss provision” wording.

D. 13.09.070 Construction Inspection for Permanent Stormwater BMPs

1. Page 16
- **Section B – Deeds and Covenants for LID.** Clarifications on LID

E. 13.09.130 Ongoing Maintenance for Stormwater BMP’s

1. Page 19
- **Section E – Deeds and Covenants for LID.** Remove section. Is redundant from Page 16.

F. 13.09.150 Maintenance, Inspection and Enforcement

1. Page 21
- **Section 2.a Amount of penalty.** Clarifications.
 - **Section 2.e Appeal of civil penalty.** Discussion/clarifications on legal fees. Suggest another document with fees. Concerned if fees continually change ordinance/ordinance number will change. Van will look into the possibilities.

G. 13.09.160 Administration

1. Page 23
- **Section C – Exemption and variances**
 - a. Clarify if all exemptions below “Additional, exceptions to...” are required.
 - b. (2) “Legal public notice..... is published.” Remove period and add an and at end of sentence.

A discussion followed regarding exemption for flow control in the dike area. Referred back to 13.09.40 Section B – Exemptions and 13.09.060 Section H – Applicability of the Nine Minimum Requirements. The Diking District would prefer to follow the State Flow Control requirements inside the dike, properties adjacent to the slough could have the state flow control exemption. Per a previous discussion Van had with Cowlitz County they are not going to do the flow control exemption. Van will revisit this discussion with Cowlitz County.

Unfinished Business:

2. **IDDE Ordinance Draft** – A page by page review of the ordinance draft was completed. Any revisions and/or additions since the last review were highlighted in yellow.
- A. Page 9 – Highlighted language came out of the legal department’s standard length of time for penalties.

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- Clarifications needed on “15 business days”. Consistent in document

Gloria Nichols made the motion, seconded by Dan Howell to accept IDDE Ordinance document including minor edits discussed. Motion carried, all in favor.

Unfinished Business:

3. **KEDM Chapter 2** – A review of the Kelso Engineering Design Manual (KEDM) Chapter 2 was completed. A few minor revisions were made since the last meeting and were marked in red.
 - a. Page 2-7 Item 6.c – Clarifications on “steep” slopes.
 - b. Page 2-9 Item 9.f – Change wording toSources that change pH include,....
 - c. Page 2-10 Item F.2 – Change website address.
 - d. Page 2-12 Item 5 – Clarifications on rainfall event construction site paragraph referred to page 2-10 Item 12.c.

Dan Howell made the motion, seconded by Steffanie Taylor to accept Chapter 2 of the KEDM including minor edits discussed. Motion carried, all in favor.

New Business

KEDM Chapter 4

A copy of the Longview Stormwater Manual draft was provided. This will be consistent with what the City of Kelso KEDM Chapter 4 format will look like. A brief overview was given on what has been done and what still needs to be done to complete Chapter 4 for the KSAC members to review.

Future Meeting:

March 11, 2009 @ 4:00 – Kelso City Hall Council Chambers.

Meeting adjourned at 7:25 pm.

Approved:



Steffanie Taylor, Chairperson



Stephanie Helem, Recording Secretary