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**CITY OF KELSO**  
Public Works Department  
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## **Stormwater Advisory Committee Meeting**

December 16, 2009

### **Call to Order:**

Steffanie Taylor called the meeting to order at 4:10 p.m., at City of Kelso City Hall, 203 S. Pacific Ave., Suite 203.

### **Those present were as follows:**

#### **Advisory Committee Members:**

Gloria Nichols  
Tim Wines  
Steffanie Taylor  
Dan Howell  
Don Lemmons  
Gary Fredricks

#### **Staff:**

Van McKay, City of Kelso

Unexcused Absence: Dylan Olson

#### **Also in attendance:**

Josh Johnson, City of Longview

### **Approval of Minutes:**

Tim Wines made the motion, seconded by Gloria Nichols to approve the minutes of October 28, 2009. Motion carried, all in favor. November 18 minutes were reviewed but not "approved" as there was not a quorum.

### **Unfinished Business:**

#### 1. Kelso Engineering Design Manual Chapter 4 Stormwater Drainage Review

A review and discussion of the draft KEDM Chapter 4 was performed. The draft copy provided had been revised from the version presented at the November 18, 2009 meeting and the changes were based upon the November meeting comments and commensurate with the Longview Stormwater Manual changes. The following items were discussed:

I. Flow Control Exemption. Van McKay has not received a response from his and Ken Cachelin's letter to Ecology requesting to have the CDID #3 ditches flow control exempt. He also has not received a response from Ecology on whether the DID#1 box culverts can be flow control exempt. Although only one parcel is above one acre within the DID#1 jurisdiction, KSAC still wants to pursue flow control exemption for DID#1 due to the potential for annexation of County lands

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.

within DID#1. Language will be added to the development ordinance to allow flow control exemption for DID#1 if approved by Ecology and the Director.

II. Page 4-24, Section 4.12 (A)(2)(b):

- Change “2 feet” to “1 foot”

III. The following was not added from November meeting comments: Refer to Development Ordinance page 10 Section B. Exemptions, copy Items No. 2, 3, and 5 into Chapter 4 Section 4.03.B Exemptions and Variations.

IV. Page 4-17, Section 4.08 (D) Infiltration Test

- Discussion on merits of simplified pit infiltration test versus Clark County’s infiltration tests. T. Wines to set up a conference call with a Clark County consultant to discuss with J. Johnson and V. McKay.

V. Various typos and formatting

- Page 4-16 (B) second paragraph: change toward to towards
- Add borders to Table 4.2
- Page 4-18, Section 4.09(C): change “map” to “may”
- Page 4-24, Section 4.12(B)(6)(b)(iii): remove the first “the”
- Page 4-26, Section 4.13(G)(2): remove “, channels” and end sentence with a period
- Page 4-28: remove Section C as it is redundant

VI. Page 4-30, Section 4.17(D): Add “For public facilities,” to the second sentence and number public and private facilities.

VII. Page 4-32, Section 4.20(D)(1): remove “or replacement” and do this in the development ordinance also in Section 13.09.140 Maintenance Escrow Requirement.

VII. D. Howell moved and G. Nichols seconded a motion to recommend that the City Council adopt Chapter 4 of the KEDM. This recommendation is based upon changes to be made to the draft from discussions during the meeting and potential modifications to the infiltration test portion of the Chapter based upon discussions between T. Wines, V. McKay, J. Johnson, and a Clark County consultant.

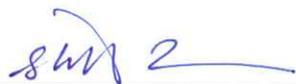
2. Development and Redevelopment ordinance review – postponed until the January meeting. The ordinance was previously approved by KSAC to recommend adoption by City Council. Van McKay made minor changes to the document based upon the review process of Longview’s development ordinance. Members were requested to review the ordinance changes and if they had comments, to have the comments in written form for the January meeting.

**Next Meeting:**

January 6, 2010 @ 4:00 – 6:00 p.m., Kelso City Hall, Suite 203. Gary Fredericks will not be able to attend due to a previous engagement.

Meeting adjourned at 6:00 pm.

Approved:



Steffanie Taylor, Chairperson



Stephanie Helem, Recording Secretary