

CITY OF SILVERTON
ENVIRONMENTAL MANAGEMENT COMMITTEE MINUTES
Approved

3:00 P.M.

January 15, 2019

The Environmental Management Committee of the City of Silverton met at the Silverton Community Center, Council Chambers on January 15, 2019 at 3:02 p.m. with Chairperson Smith residing.

I. OPENING CEREMONIES – Call To Order & Roll Call

Chairperson Smith called the Meeting to order at 3:00 p.m.

Present	Absent	
X	_____	Chairperson Dana Smith
X	_____	Vice-Chair Chris Mayou
X	_____	Joe Craig
X	_____	Jaime Fuhrman
X	_____	Dawn Hemstreet
X	_____	Allyson Leboeuf
X	_____	Petra Schuetz, Public Works Director
X	_____	Republic Services; <i>Ex-Officio Member</i>

II. APPROVAL OF MINUTES

October 16, 2018 - Amended
 December 18, 2018
Approved as amended 7-0-0

III. DISCUSSION/ACTION ITEMS

3.1 Strategic Planning – Prioritization of List

EMC brainstorm list was ranked (0 – 3) and submitted by six members. Totals were compiled by Director Schuetz. There are 18 points possible per item:

Group A 15-17 points

- Combination Waste Bins (15 pts)– Install in all publicly owned buildings – encourage installment by private businesses: Trash/Waste, Paper, Bottles/Cans
 - Republic Services does not provide indoor bins per Drew Spainhower. He suggested speaking with Marion County to see if they have contacts for the bins
 - Chair Smith shared pictures of combination waste bins.
- Decrease pesticide use in public parks/ROW (17 pts)
 - Look into alternative methods/products
 - City does have a certified pesticide applicator on staff
 - Director Schuetz will look into alternatives and what Marion County uses
- Electric Charging Stations Downtown (16 pts)
 - Include in new Civic Center design
 - Director Schuetz believes there is a State Contract for installation of stations
 - Drew Spainhower mentioned Lake Oswego may be using a grant from Volkswagen
- Energy Plan (15 pts)
 - Member Mayou provided an update regarding Sustainable Silverton’s Energy Plan. The group has contact thirty organizations to give a ten minute power point presentation. After feedback has been integrated, the energy plan will be presented to the EMC at the April meeting and then to Council.

- Employ more bioswales (Low Impact Development stormwater) (15 pts)
 - Director Schuetz said the stormwater chapter of the Public Works Design Standards is being developed specifically for our geology. She also referenced the Green Grow initiative
- Incorporate environmental issues into Comp Plan/Master Plan (16 pts)
 - Comp Plan was not funded this fiscal year
 - After the 2020 census, the City's population will be over 10,000 which will trigger grant opportunities for an updated comprehensive plan.
 - Next Master Plan to be completed is the Parks
 - Transportation Master Plan Update is in progress – EMC would like to add bump outs or islands as additional green spaces

Group B 13-14 points

- Apply for TD Green Streets grant (13 pts)
 - Recommended by Member Craig – Arbor Day Foundation grant sponsored by TD Bank
 - *Deadline to apply for grant expired January 31, 2019 per K Franz*
- City to use minority/women owned businesses (14 pts)
- Clear invasive vegetation in Silver Creek by High School Class (13 pts)
- Convert City fleet to electric (14 pts)
 - Director Schuetz said the City is looking into a hybrid option for the next vehicle purchase
 - Purchasing a hybrid vehicle may require additional funds.
- Encourage smaller, energy efficient house (13 pts)
 - Restructure System Development Charges fees
 - Director Schuetz discussed SDC methodology study project that will be starting and asking consultant if this could be added to the contract
- Incentivize Water Conservation (14 pts)
 - EMC asked how water rates are currently fingered. Director Schuetz will invite the finance director to the next meeting to provide the information.
- Joint session with City Council (13 pts)
 - Director Schuetz had brought this forward to the City Manager. It was determined that the request needs to come forward to Council by an elected official.
- Meet with the Environmental Biology Club (14 pts)
 - Member Leboeuf will discuss this with the club and come up with logistics of meeting
 - Member Mayou suggested that EMC come up with ideas or projects the club could work on
- Sidewalk infill to connect neighborhoods (14 pts)
 - Transportation System Master Plan Update is prioritizing infill plans and strategies for connections.

MINUTES ARE INCOMPLETE: AUDIO STOPPED RECORDING

IV. ADJOURNMENT

The Meeting adjourned at p.m.

Respectfully submitted,

/s/ Kathy Franz,
Public Works Administrative Assistant