# Agenda

## ENVIRONMENTAL SERVICES COMMISSION

450 - 110th Avenue NE (City Hall)  
Conference Room 1E-112  
Thursday, September 18, 2014  
6:30PM  Regular Meeting

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1. **Call to Order** – Brad Helland, Chair

2. **Oral Communications**  
   Note: Three-minute limit per person, maximum of three persons for each side of topic.  
   Additional comments may be heard at Agenda Item 11.

3. **Approval of Agenda***

4. **Training on Open Public Meetings Act & Public Records Act**  
   *Matt Segal & Jessica Skelton – Pacifica Law Group*  
   *Yes 1 Hr*

5. **Approval of Minutes***  
   - July 17, 2014 – Regular Meeting Minutes  
   *No 5 Min 10*

6. **Follow-Up Questions & Answers***  
   *Lakeline Asset Classification*

7. **Reports & Summaries**  
   - ESC Calendar/Council Calendar***
   *No 5 Min 11-14*

8. **New Business**  
   - Comprehensive Plan Update on the NPDES Low Impact Development Principles Opportunity Analysis***  
     *Phyllis Varner, NPDES Municipal Stormwater Permit Manager  
     Paul Bucich, P.E., Assistant Director Engineering*
   - Advanced Metering Infrastructure (AMI)***  
     *Andrew Lee, Utilities Deputy Director*
     *Yes 30 Min 22*

9. **Commissions Report**

10. **Director’s Office Report**

11. **Continued Oral Communications**

12. **Adjournment**

   * Materials included in packet  
   # Materials separate from packet

Wheelchair accessible. American Sign Language (ASL) interpretation available upon request by calling (425) 452-6466 (v) at least 48 hours in advance. Assistance for the hearing-impaired: Dial 711.