

COMMUNITY SERVICES COUNCIL COMMITTEE
February 19, 2025
DRAFT MINUTES

Council present:

Victoria Johnson
Phil Anderson
Alexa Boedeker

Council Absent:

Staff present

Tommy Ludwig, City Manager
Eric Oscarson, Deputy City Manager
Harlan Jefferson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary

1. CALL TO ORDER – Time: 1:00 p.m.

Victoria Johnson called the meeting to order at 1:00 p.m.

2. CITIZEN APPEARANCES

- None.

3. GENERAL

A. Minutes from the September 25, 2024 regular Community Services Committee meeting. (Staff Contact: Monica Solko, Deputy City Secretary)

Motion made by Phil Anderson and seconded by Alexa Boedeker to approve.

Motion passed 3-0.

4. REPORTS AND PRESENTATIONS

A. Receive a report and provide possible recommendations regarding Be Healthy Baby Boxes (Staff Contact: Jen Basham, Director of Parks and Recreation)

Jen Basham, Director of Parks and Recreation, reported on Be Healthy Baby Boxes to the committee.

Discussion included donation options for boxes, soliciting for donations, current program budget, city option swag and storage restraints.

The committee was in favor of consolidating it down to one city item, to no longer solicit donations that would help with storage constraints and to bring an item forward to the full council for consideration.

B. Receive a report and provide possible recommendations on the City's Stormwater Management Permit and Program. (Staff Contact: Errick Thompson, Director of Public Works and Kristen Tanz, Environmental Specialist II)

Errick Thompson, Director of Public Works and Kristen Tanz, Environmental Specialist II, reported on the city's stormwater management permit and program to the committee.

Presentation included stormwater and state permitting, FY 2024 compliance activities, update in the new general permit for small MS4's, general permit requirements, public education and outreach, illicit discharge detection and elimination, construction site discharge, post construction stormwater management, pollution prevention and good housekeeping, and addressing next step changes.

There were no questions from the committee.

5. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

6. ADJOURN

Chair Victoria Johnson adjourned the meeting.

Time: 1:33 p.m.

Monica Solko
Deputy City Secretary