

MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
June 6, 2018
8:00 AM, HEGEWALD CENTER

1. **ARRIVE AND GET SETTLED:** The meeting was called to order at 8:30 a.m. Scott Anderson gave opening remarks.
Council Members Present: Mark Peterson, Paul Hendricks, Amy Weissfeld
Staff: Ben Shumaker, Leana Johnson, Eric Hansen
Guests: About 20 members of the public representing various industries, regulatory agencies, and subject matter experts were present.
2. **WELCOME AND START:** Andrea Ramage, Somersault Consulting, was the facilitator for the day and led the group in introductions.
3. **WORKSHOP OVERVIEW:** Ms. Ramage provided an overview of the workshop and the group developed norms for the day.
4. **FOOD FOR THOUGHT:** Steve Moddemeyer, Collins Woerman, and David Dunn, WA State Department of Ecology, provided information regarding the history of the system, perspective on the challenges faced, and the impact the decisions made through this process can have on the tipping point for the community.
5. **PRIMING THE PUMP:** Ms. Ramage led the group in an exercise of thinking of the city as a body and looking at how the various systems (nervous, skeletal, etc.) interact.
6. **ESSENCE OF THE CHALLENGE:** The group discussed the wastewater challenge and identified core issues, key concerns and areas of opportunity.
7. **GENERATE SOLUTIONS:**
8. **DEVELOP SUCCESS CRITERIA:** The group discussed and agreed upon characteristics of a successful solution, such as affordable, sustainable and others.
9. **FORM SMALL WORKING GROUPS:** There were four groups formed that each looked at a specific section of the problem.
 - a) Round 1 - The groups threw out all ideas to help develop the raw concepts discussed earlier a bit further.
 - b) Round 2 – The concepts were stretched further by using the SCAMPER tool to change the parameters or the perspective on the problem or solution.
 - c) Round 3 – The groups then prepared to pitch their top ideas to the group as a whole.
10. **PITCH PRESENTATIONS:** Each group presented their top ideas to the group.
11. **NEXT STEPS:** Ms. Ramage discussed the next steps after this workshop. The ideas presented will be discussed with the Center for Sustainable Infrastructure team (CSI) and a suite of options will be narrowed down. The CSI team will also further develop those options to help guide the decision on how best to move forward. There will be a meeting with city staff on June 26th to discuss a report on the suite of options. Bruce Nissen requested a follow-up meeting with the workshop group to circle back on the results of their effort and to discuss the suite of options.

12. **CLOSING AND FEEDBACK:** Participants reflected on the day and provided one-word that they wanted to share about how the day went and what they will take away.

15. **ADJOURNMENT** - The meeting was adjourned at 5:38 p.m.

_____ approved; _____ approved with revisions

Scott Anderson, Mayor Date

Minutes by Leana Johnson