

RESOLUTION NO. 3058

A RESOLUTION ESTABLISHING THE SOUTHEAST BEND SEPTIC TO SEWER ADVISORY COMMITTEE

Findings

- A. The City Council has directed staff to begin the design of providing sewer service to residents in Southeast Bend, focused on the Kings Forest area. The Council would like to vet funding alternatives and policy recommendations through a stakeholder committee. This will be a temporary committee, meeting as necessary over an 18-24 month period. All meetings will be open to the general public.
- B. Bend Code 1.20.015H authorizes the Council to establish temporary committees by resolution to address specific issues or to engage in specific tasks, and to establish the scope of the authority and responsibilities of the temporary committee.
- C. The Council wishes to establish a Southeast Bend Septic to Sewer Advisory Committee.

Based on these findings, THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:

- Section 1. The Southeast Septic to Sewer Advisory Committee is established to consist of 7-13 members. Due to the concentration of properties in the southeast portion of Bend that are served by onsite septic systems, the membership must include members from the Larkspur and Old Farm District Neighborhood Associations, and citizens at large, those with experience from the former Sewer Infrastructure Advisory Group (SIAG), and/or expertise in finance, engineering, real estate, or other applicable discipline.
- Section 2. The committee shall meet for the period, generally, from February 2017 for 18-24 months, at regular intervals. If needed, the Committee's term may be extended depending on findings and deliverables from the project engineering firm and advisement from staff/ Council.
- Section 3. The Committee will provide recommendations on funding alternatives, and policy direction for City Council consideration regarding septic to sewer transitions. Options to consider include creating Local Improvement Districts (LIDs), with potentially having citywide ratepayers share a portion of the cost for the transition, pursuing grants, loans, and/or a combination of varying options. The LID discussion should include evaluation of single and rolling LIDs, the phasing/timing of LIDs or other funding mechanisms, and the timing of requiring connection consistent with state law and City code as it currently exists or could be amended. Other financial scenarios

may be evaluated by the Committee, dependent on recommendations from the engineering/design firm that will be retained for the project. The Committee should recognize that while its recommendation will be important and be given weight by the City Council, funding, rate, code adoption and infrastructure decisions ultimately rest with the City Council. The Committee will provide a vital component of a larger public involvement process for the project.

Section 4. This resolution takes effect immediately on passage.

Adopted by roll call vote of the Bend City Council on December 21, 2016.

Yes: Jim Clinton, Mayor
Doug Knight
Sally Russell
Nathan Boddie
Casey Roats
Barb Campbell

No:



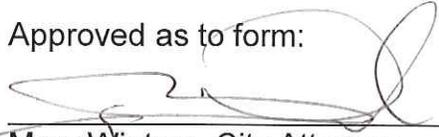
Jim Clinton, Mayor

ATTEST:



Robyn Christie, City Recorder

Approved as to form:



Mary Winters, City Attorney