

# Agenda

SE Bend Septic to Sewer Advisory Committee  
Thursday, December 7, 2017 4:00 – 6:00 p.m.  
City Hall | City Council Chambers  
710 NW Wall Street



CITY OF BEND

## FOUR INGREDIENTS OF AFFORDABILITY: *Construction Timing/Phasing; Financing*

### Attendees:

#### Advisory Committee

John Barnard  
Bethann Bicknase  
Rod Cathcart  
Frank Fiedler  
David Johnson  
Scott Johnson

Connie Murray  
Cheryl O'Donnell  
Geoff Perry  
Charlie Rowles  
Frank Turek  
Jen VanCamp

#### Staff & Consultant Team

Tom Hickmann, P.E.  
Susanna Julber  
Skip Martin, P.E.  
Anne Aurand  
Sharon Wojda  
Melissa Bradley  
Ryan Oster, P.E.  
Orrin Libolt  
Mary Winters  
Kayla Duddy

Justin Mason, P.E.  
Adam Conway, P.E.  
Andy McCaskill, P.E.  
Shawn Koorn  
Clark Worth  
Libby Barg  
Cole Helgerson  
Kelsey Harpham  
Ron Hand

#### City Council Liaisons

Mayor Roats  
Councilor Livingston  
Councilor Campbell

4:00 p.m.	Welcome/Approve Meeting Notes	Susanna Julber
4:05	Introductions	Libby Barg, emcee
4:10	<i>Four Ingredients of Affordability</i> <ul style="list-style-type: none"><li>Recap</li><li>Electronic Polling</li></ul>	Shawn Koorn Libby Barg
4:20	Ingredient #2 – <i>Construction Timing/Phasing</i> <ul style="list-style-type: none"><li>Committee Q&amp;A</li></ul>	Shawn Koorn Justin Mason, PE
5:00	Ingredient #3 – <i>Financing</i>	Shawn Koorn
5:30	Committee Discussion	
5:45	Public Comment	
5:55	Announcements: <ul style="list-style-type: none"><li>Interim Policy Workgroup: City Council Action</li><li>Look Ahead: <i>Preliminary Engineering II</i></li></ul>	Susanna Julber Justin Mason, PE
6:00	Adjourn	

### Upcoming Meetings

**Note: the next Advisory Committee meetings are moved to Bend Park & Recreation Riverbend Community Room, 799 SW Columbia, Bend 97702**

- Thursday, January 11 (4-6 p.m.) *Preliminary Engineering II*
- Thursday, February 1 (4-6 p.m.) *Four Ingredients of Affordability*

### **Committee Assignment**

Present recommendations to Bend City Council **on fair and cost-effective solutions** to bring sewers to unsewered neighborhoods in Southeast.



#### **Accessible Meeting/Alternate Format Notification**

This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact the Susanna Julber no later than 24 hours in advance of the meeting at [sjulber@bendoregon.gov](mailto:sjulber@bendoregon.gov), or fax 385-6676. Providing at least 2 days-notice prior to the event will help ensure availability.