

**CITY COUNCIL STUDY SESSION
MINUTES**

September 24, 2012

Mayor Vierra called the September 24, 2012 Study Session to order at 5:30 p.m. with the following in attendance:

ROLL CALL Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

DISCUSSION ITEMS

1. Water Rate Study Review Follow-up. (T. Wells / M. Brinton)

Public Comment

- Dave Pratt, resident, understand the need to increase rates but thinks it is going to be difficult to convince others.
- Goerge Silvera, resident, asked what the money was used for from the recent water and sewer bond. Staff responded that the money was used for the Headworks Project and other major improvements that were needed.

COUNCIL DIRECTION

Continue moving forward with 218 Process as recommended by staff.

Annual revenue increases

- Provide funding for Master Plan Capital Projects (make sure we only do projects that are necessary and will still be of value with the Regional Surface Water Project)
- Consider additional funding for Regional Project

Service Charge Transition

- Align service charges with meter capacity by FY 2017/18

Volumetric Charges

- Create tiered residential volumetric charge in FY 13/14
- Residential and non-residential volumetric charges converge by FY 2015/16

REQUESTS FOR ADDITIONAL INFORMATION

1. Survey of volumetric charges only with neighboring agencies.
2. Public Outreach program to explain increases

6:49 p.m. There being no further business, Mayor Vierra adjourned the meeting.

/s/Chris Vierra, MAYOR

/s/Cindy Heidorn, City Clerk