



Environmental Quality Committee August 20th, 2013 Summary and Motions

Chair Kevin Stinnett called the meeting to order 11:00am. Committee members Jennifer Mossotti, Linda Gorton, Bill Farmer, Shevawn Akers, Jennifer Scutchfield, George Myers, Harry Clarke, Peggy Henson and Ed Lane were present. Steve Kay attended as a non-voting member.

1. Approval of Summary

Motion by Scutchfield to approve the summary. Seconded by Myers. Motion passed without dissent.

2. Distillery District Update

Planning Commissioner Derek Paulsen provided an update on the Distillery District. There was discussion and concern about the original intent of the bonds for the project.

Motion by Gorton that the Administration look at these bonds, specifically for the Town Branch Trail as proposed here – the easement requirement and design and engineering, just as they originally were meant to be and move forward with that before anything else is done with the funds, particularly anything that was not part of the original scope. Seconded by Myers. Motion passed with a 6-3 vote. Akers, Myers, Gorton, Mossotti, Stinnett and Scutchfield voted yes. Henson, Clarke and Lane voted no.

Motion by Mossotti to amend the motion to incorporate the flood plain study in the original motion. Seconded by Scutchfield. Motion failed with a 1-8 vote. Mossotti voted yes. Henson, Akers, Myers, Gorton, Clarke, Lane, Stinnett and Scutchfield voted no.

Motion by Akers to amend the motion to focus only on number 1, Trail/Park Design and Engineering. Seconded by Gorton. Motion passed without dissent.

Myers asked if the Developer can attend the next meeting to answer questions from the committee.

3. Internal Audit Waste Management Audit

Bruce Sahli provided information to the committee regarding the Waste Management Internal Audit findings.

There was discussion about the Internal Audit process, how findings are rated, follow-up information and how the Internal Audit department decides which areas to audit.

Stinnett commented that we need to improve our follow-up process. He added that we need a response from the Administration about the process going forward.

Motion by Henson that Council receive a follow-up audit on all the findings by October 31st. Seconded by Myers. Motion passed without dissent.

4. Empower Lexington Plan: Public Component

Motion by Mossotti to table this item until September to allow for a full discussion. Seconded by Scutchfield. Motion passed without dissent.

5. Monthly Financials

There was no discussion on the monthly financials. Stinnett said there will be a Sanitary Sewer update at the September meeting.

6. Items in Committee

Empower Lexington will be the first item on the September agenda, with a continuation of the Distillery District, presentation by Rick Prewitt about Climate Adaptations and CAP update.

Motion by Myers to adjourn. Seconded by Akers. Motion passed without dissent.