



Department Source: City Utilities - Sewer/Stormwater

To: City Council

From: City Manager & Staff

Council Meeting Date: December 18, 2017

Re: Resolution appointing the City Manager or the City Manager's designee as an alternate voting member of the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee

Executive Summary

Staff has prepared for Council consideration a resolution appointing the City Manager or the City Manager's designee as an alternate voting member of the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee. A member of City Council is the voting member on the Stakeholder Committee for the Hinkson Creek Collaborative Adaptive Management Process. Approval of this resolution will allow the City Manager or the City Manager's designee to serve as an alternate voting member for the Stakeholder Committee ensuring the City always has the opportunity to vote on any actionable item presented to the Stakeholder Committee.

Discussion

In April 2012, the City agreed to the Collaborative Adaptive Management process (CAM) to address the Total Maximum Daily Load (TMDL) for Hinkson Creek. The CAM is a five party agreement negotiated to settle the Hinkson Creek TMDL and includes the City, Boone County, the University of Missouri (MS4 - municipal separate storm sewer system - partners), the United States Environmental Protection Agency (EPA) and the Missouri Department of Natural Resources (DNR). The CAM agreement allows a wide range of activities to contribute to reaching water quality goals. The goal of the CAM agreement is to find the most effective approach or approaches for improving Hinkson Creek rather than committing to one predetermined approach which may not be as effective.

The Collaborative Adaptive Management Agreement for Hinkson Creek created a Stakeholder Committee, an Action Team and a Science Team. The current Stakeholder Group consists of Karl Skala (City), Fred Parry (County), Todd Houts (University of Missouri) and members from the following groups: Missouri Department of Natural Resources, Chamber of Commerce, Central Missouri Development Council, Columbia Public Schools, Sierra Club, Smart Growth, Stream Teams, Soil and Water Conservation Board, Large Scale Commercial property representative, Agriculture property representative and two general property owners who live in the watershed. The Environmental Protection Agency provides a facilitator for the Stakeholder Committee. The represented groups for the Stakeholder Committee and City representative were appointed by the Columbia City Council.

The Stakeholder Committee meets four to six times per year. Recently there has been turnover in the members that represent the different groups which has created challenges in achieving a quorum. In the interest of providing an alternate City representative on the



Stakeholder Committee, the City Council should resolve to allow the City Manager or the City Manager’s designee to serve as the City’s voting member on the Stakeholder Committee when the appointed City Council member is unable to attend due to schedule conflicts. The City’s alternate representative will contribute toward achieving a quorum and ensures that the City always has the opportunity to vote on any actionable item presented to the Stakeholder Committee.

Fiscal Impact

Short-Term Impact: This legislation will not have a fiscal impact.

Long-Term Impact: This legislation will not have a fiscal impact.

Strategic & Comprehensive Plan Impacts

Strategic Plan Impacts:

Primary Impact: Infrastructure, Secondary Impact: Secondary, Tertiary Impact: Tertiary

Comprehensive Plan Impacts:

Primary Impact: Environmental Management, Secondary Impact: Inter-Governmental Cooperation, Tertiary Impact: Infrastructure

Legislative History

Date	Action
11/03/2015	Ord 22630 Authorize Intergovernmental Agreement to fund Physical Habitat Assessment
08/05/2014	Res 134-14 Transfer funds for CAM – Hubbart study
04/02/2013	Ord 21646 Authorizing intergovernmental cooperation agreement with County and MU to fund action items
11/05/2012	Res 205-12 Temporary Appointment to Action Team
04/17/2012	Ord 21291 Authorizing CAM implementation schedule and agreement for Hinkson Creek TMDL

Suggested Council Action

Approve the resolution appointing the City Manager or the City Manager’s designee as an alternate voting member of the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee.