

City of Bend
2015 Citizen Committee Goals



Committee Name: Infrastructure Advisory Committee

Committee Mission: Members of the Infrastructure Advisory Committee were appointed by the council based on a review of the members' credentials including education, experience and expertise. The committee provides community and technical input and advice to the city council and staff on issues relating to water, sewer, stormwater and transportation infrastructure.

Committee Goals for 2015

Please describe briefly here. Add lines or attach additional sheets if supplemental information is needed. Refer to the Committee's charge statement or strategic plan.

1. Work collaboratively with council and staff to prioritize goals based on near and long term needs. There are 128 projects identified within the 5-yr CIP with more already identified. The IAC could help council review/evaluate this enormous body of work.

2. List of possible subject areas:

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| • Sewer SDC Study | • Groundwater Recharge |
| • Water SDC Study | • Decentralized Water/Wastewater |
| • Utility Rates | • Future Regulatory Compliance |
| • Well Location and Development policies | • Water Resources & Supply Development |
| • Local Improvement Area Policy | • Wetlands/Habitat restoration |
| • Infrastructure Policies | • Streets |
| • Contractor Selection | • Master Plan reviews |
| • Reclaimed Water Use | • Serving Areas outside UGB |

Of the Committee Goals listed above, which do you feel require Council involvement (i.e. Formal Action such as an update to City Code or Policy direction in the form of a resolution, direction needed to help shape the execution of the goal, or staffing or other resources needed from Council to accomplish goal.

Please describe briefly here. Add lines or attach additional sheets if supplemental information is needed. Refer to your Committee's Strategic Plan when possible.

1. Appoint Council Liaison to the IAC –
 - a. Engagement is essential to the success of the IAC
 - b. Resolve how the IAC can help the Council be successful

Please share what the committee does well and also what you feel it could improve upon in 2015.

The committee has been responsive to council and staff needs by providing in depth review and analysis. The committee is long standing and works collaboratively with multiple city departments to get information and updates. There is a unique composition on the committee with most members being retired; this may mitigate economic or political motivation with "no dog in the fight". The committee would like improve its communication with council through a council appointed liaison, periodical updates, and continue to provide recommendations on infrastructure matters. The committee needs to fill two vacant seats and would like Council to direct this process.

When would the committee like to report to Council?

☐ Annually ☐ Quarterly ☒ Prefer to work with Council Liaison