Agenda Ite	m Number
	53

Date December 19, 2016

HOLD HEARING TO REVIEW AN APPLICATION FOR A STATE REVOLVING FUND (SRF) LOAN TO REVIEW THE ANTICIPATED ENVIRONMENTAL IMPACT OF THE LOWER OAK PARK AND HIGHLAND PARK SEWER SEPARATION PROJECT AND TO MAKE THE ENVIRONMENTAL INFORMATION DOCUMENT AVAILABLE

WHEREAS, on December 21, 2015, by Roll Call No. 15-2106, the City Council of the City of Des Moines authorized the submittal of an application to the IDNR State Revolving Fund (SRF) for Lower Oak Park and Highland Park Sewer Separation Project ("Project"); and

WHEREAS, as a requirement of using the State Revolving Fund to finance the Project, a public hearing must be held to discuss the potential environmental impact of the proposed Project to the community as determined by the State's Department of Natural Resources (DNR) Environmental Review, and to address area residents' concerns, if any, with the Project; and

WHEREAS, on November 7, 2016, by Roll Call No. 16-1900, it was duly resolved by the City Council of the City of Des Moines, Iowa, that the public hearing be set on December 19, 2016, at 5:00 p.m., in the City Council Chambers; and

WHEREAS, due notice of said public hearing was given as required by the State of Iowa under its Clean Water State Revolving Fund loan program, setting forth the time and place for hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

- 1. That all objections and endorsements having been fully reviewed and considered, the hearing to inform area residents of the proposed Project, to discuss the potential environmental impact of the proposed Project to the community as determined by the State's Department of Natural Resources (DNR) Environmental Review, and to address area residents' concerns, if any, with the Project, is hereby concluded and the public hearing is closed.
- 2. That the City Council of the City of Des Moines is authorized and directed to proceed with any additional requirements of the State of Iowa's Clean Water State Revolving Fund Ioan program pertaining to the State's Department of Natural Resources Environmental Review of the Project.
- 3. That the Mayor is authorized and directed to sign the Environment Information Document (EID), and the City Clerk is authorized and directed to attest to the Mayor's signature.

Roll Call Number	Agenda Item Number
Date December 19, 2016	
(Council Letter Number 16-707 attached) Activity ID 07-2016-003	
Moved by to adopt.	
FORM APPROVED: June City Attorney Assistant City Attorney	



COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE					
COLEMAN					
GATTO					
GRAY					
HENSLEY					
MOORE					
WESTERGAARD					
TOTAL			1		
MOTION CARRIED		APPROVED			

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.