



ENVIRONMENTAL BOARD MOTION 061709 3a

Date: June 17, 2009

Subject: City of Austin Water Treatment Plant 4
Raw Water Pump Station Mass Excavation and Stormwater facilities.

Motioned By: Rodney Ahart

Seconded By: John Dupnik

Recommendation

The Environmental Board recommends approval with conditions to Land Development Code 25-8-453 to allow development within the Water Quality Transition Zone.

Rationale

The findings of facts have been met. Tree mitigation will be provided, and setbacks of 50 to 150 feet have been established for each critical environmental feature. Erosion and sedimentation controls are proposed.

Vote 5-0-0-1-1

For: Ahart, Bezanson, Dupnik, Maxwell, and Neely

Against:

Abstain:

Absent: Beall

Recuse: Moncada- Board member Phil Moncada recused himself off of the dias to prevent conflict of interest.

Approved By:

Mary Gay Maxwell, Chair