

City of Franklin
Quarry Monitoring Committee Meeting
Council Chambers, Franklin City Hall
6:00 PM
May 23, 2023
Minutes

Approved
August 22, 2023

I. CALL TO ORDER

The May 23, 2023, Quarry Monitoring Committee meeting was called to order by Alderman Mike Barber at 6:00 p.m. in the Council Chambers at City Hall.

Chair Alderman Mike Barber, vice-chair Dina Swanson (non-voting), Alderman Yousef Hasan as well as members Edward Pings and Jon TenHaken were present. Also present were Planning Manager Laurie Miller, Principal Planner Régulo Martínez-Montilva; Clint Weninger and Wes Hinline of Payne & Dolan; and Kristen Gunderson-Inden of Stantec Consulting Services.

II. APPROVAL OF MINUTES

a. Regular meeting of January 24, 2023

Member TenHaken moved and member Pings seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 4-0-0, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:03 p.m. and closed at 6:07 p.m. 1 citizen comment.

IV. BUSINESS

a. Welcome Alderman Hasan

No action taken.

b. Selection of chair and vice-chair.

Alderman Hasan moved and member Pings seconded a motion to select Alderman Barber as chair and member Swanson as vice-chair. On voice vote, all present voted 'aye'; the vote was 4-0-0, motion carried.

c. Quarterly presentation by Stantec Consulting Services, Inc., 1st quarter of calendar year 2023 (January, February and March).

Kristen Gunderson-Inden of Stantec Consulting Services presented the quarterly report.

d. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan and Stantec (the City's consultant).

Principal Planner Martínez-Montilva informed the committee that 2 complaints were received during the month of April, recorded ground vibration and air blast levels for the blast events associated with these complaints were in compliance with the limits of the Planned Development Districts.

- e. Discussion about quarry monitoring scope of services for calendar year 2024.

Kristen Gunderson-Inden of Stantec Consulting Services presented an overview of the current quarry monitoring scope of services. This item is continued to the next meeting.

- f. 2022 Annual Reclamation Report.

No action taken.

V. SCHEDULE NEXT MEETING

Next meeting is scheduled for August 2023.

VI. ADJOURNMENT

Member Pings moved and member TenHaken seconded to adjourn the May 23, 2023 Quarry Monitoring Committee meeting at 6:39 p.m. All present voted 'aye'; motion carried.