



## Community Development Committee

May 17, 2016 Scheduled Meeting

Meeting Notes

City of Bonney Lake Justice and Municipal Center, 3<sup>rd</sup> Floor Conference Room.

**The meeting was called to order at 4:00 P.M. and adjourned at 4:59 P.M.**

**Roll Call:**

Chairperson Donn Lewis

Deputy Mayor Randy McKibbin

Councilmember Dan Swatman

**Attendees:**

Public Works Director, Dan Grigsby

Community Development Director, John Vodopich

Development Review Engineer, Cole Elliott

**I. Discussion/Presentation: None**

**II. New Business/Action Items:**

1. Approval of May 03, 2016 CDC Meeting Notes. [Approved as written.](#)
2. AB16-66, Resolution 2530, Authorize Myers Road South Overlay Project Design by KPG Engineering. [The funding for this Professional Service Agreement \(PSA\) is partially paid for by a \\$441,150 PSRC grant; thus, the design budget expenditure is \\$8,209.21 instead of the \\$60,809 PSA estimated cost. Director Grigsby indicated that PSRC reimbursement will occur after actual expenditures have been incurred by the City. The City was notified of this PSRC grant in 2016, so it was not included in the 2016 budget. Since a 2016 budget amendment will be required, this action was not placed on the consent agenda. CDC moved this action forward to the 24 May 2016 City Council meeting.](#)
3. AB16-70, Resolution 2532, Fennel Creek Sewer Lift Station Assessment Reimbursement Area Formation. [The Public Meeting on this ARA was held on 12 May. Councilmember Swatman and Director Grigsby discussed the questions and answers that were provided during this meeting. A Public Hearing on this ARA will be held on 24 May. CDC moved this action forward to the 7 June City Council Workshop.](#)
4. AB16-71, Resolution 2533, Authorizing a Water Developers Extension Agreement with Nicholas Markham. [Cole Elliott indicated that this water system extension is implementing guidance received from CDC members to require connection to the City water system instead of allowing new wells to be drilled within the City's Water Service Area. Councilmember Swatman proposed that, in the future, Water and Sewer Developers Extension Agreements be approved by a designated Department Director when City Council policies were being followed. CDC moved this action forward to the 24 May 2016 City Council meeting, on the consent agenda.](#)

5. AB16-72, Resolution 2534, Award Fennel Creek Sewer Lift Station Project to Award Construction Inc. Director Grigsby emphasized that a budget amendment would be required as a result of City Council authorizing award of this contract. Since a 2016 budget amendment will be required, this action was not placed on the consent agenda. CDC moved this action forward to the 24 May 2016 City Council meeting.
6. AB16-74, Resolution 2536, Wholesale Water Supply Agreement with the City of Tacoma, Department of Public Utilities-Water Division. Director Grigsby reviewed how the two water supply purchases from Tacoma Public Utility (TPU) occurred. TPU has requested that these two purchases be consolidated into one Water Supply Agreement. Director Grigsby confirmed with the City Attorney that this agreement did not require reading at a City Council Workshop prior to going to the City Council meeting. CDC moved this action forward to the 24 May 2016 City Council meeting, on the consent agenda.

**III. Actions Under Development by Staff:**

1. Ordinance – Residential and Commercial Frontage Maintenance – City and Private Property Owner Responsibilities in the City Right of Way.
2. Establish City White River Basin Water Rights Using Cascade Water Alliance water rights.
3. Public Works Center project update provided quarterly. (Last updated on 1 March 2016 )

**Additional Attachments:**

1. Wholesale Water Supply Agreement without the “DRAFT” water mark.