



Community Development Committee

June 7, 2016 Scheduled Meeting

Meeting Notes

City of Bonney Lake Justice and Municipal Center, 3rd Floor Conference Room.

The meeting **was** called to order at 4:00 P.M. and adjourned at 4:41 P.M.

Roll Call:

Chairperson Donn Lewis
Councilmember Dan Swatman
Deputy Mayor Randy McKibbin

Attendees:

Public Works Director, Dan Grigsby
Community Development Director, John Vodopich
City Administrator, Don Morrison
Senior Planner, Jason Sullivan

I. Discussion/Presentation:

1. Lakeridge 2 Booster Pump Station. CDC members requested Director Grigsby set up a ribbon cutting ceremony for this project.
2. SR410 & VMD Intersection Improvement. CDC members requested an update on the status of this project from Director Grigsby. The final pavement overlay work will start during the week of 16 June. Substantial completion should occur by the end of June with punch list and cleanup occurring through mid-July.
3. Replacement of Water Line connecting Interlake Island and Inlet Island. Director Grigsby was asked about the status of this project. He said that an easement needs to be acquired in order to complete design of this pipeline replacement. This design will be “placed on the shelf” until funding for replacement is available or the pipeline fails.

II. New Business/Action Items:

1. Approval of May 17, 2016 CDC Meeting Notes.
2. AB16-61, Resolution 2526, A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Professional Services Agreement With Apply-A-Line For The 2016 Striping and Pavement Marking Project. Director Grigsby indicated that this contractor was the low bidder and can accomplish this work satisfactorily. CDC forwarded this action to the 14 June 2016 City Council Meeting, in the CONSENT agenda.
3. AB16-62, Resolution 2527, A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Construction Contract With Doolittle Construction For The 2016 Chip Seal Application. Director Grigsby indicated that this contractor was the low bidder and can accomplish this work satisfactorily. CDC forwarded this action to the 14 June 2016 City Council Meeting, in the CONSENT agenda.

4. AB16-77, Resolution 2537, Approve contract with ARC for the Public Works Center Material and Storage Yard. [City Administrator Morrison discussed this design contract. CDC forwarded this action to the 14 June 2016 City Council Meeting, in the CDC agenda.](#)
5. AB16-80, D16-80, Amendment to BLMC Section 12.30.010 Related to 2016 Mapped Street Amendments. [Jason Sullivan described the changes recommended to the Future Roads Map. CDC requested a colored map be providing showing these changes. CDC forwarded this action to the 14 June 2016 City Council Meeting, in the CDC agenda.](#)
6. AB16-83, Resolution 2539, Adopt the 2017–2022 Six Year Transportation Improvements Program (TIP). [Director Grigsby indicated that this list represented the street projects most likely to occur in this six year period, subject to the availability of funding and City Council priorities. CDC forwarded this action to the 14 June 2016 City Council Meeting, in the CONSENT agenda.](#)
7. AB16-84, Resolution 2540, Contract Amendment with Parametrix Watershed Basin Project. [Jason Sullivan indicated that this change order was needed to reflect the actual level of effort to be provided by Parametrix. He confirmed that this should be the last major amendment to this contract and that sufficient funds were available. CDC forwarded this action to the 14 June 2016 City Council Meeting, in the CONSENT agenda.](#)
8. AB16-85, Resolution 2541, Approve Construction Management, Survey and Staking Contract with KPG for the 186th Avenue Corridor Project. [Director Grigsby indicated that the budget for this contract had been previously approved by the City Council when the construction contract was awarded. CDC forwarded this action to the 14 June 2016 City Council Meeting, in the CDC agenda.](#)

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 [to be purchased from Cascade Water Alliance.](#)
3. Public Works Center project update provided quarterly. [\(Last updated on 7 June 2016\)](#)