



Community Development Committee

September 6, 2016 Regular Scheduled Meeting

APPROVED NOTES

The meeting was called to order at 4:30 P.M.

Roll Call:

Councilmember Donn Lewis (Chair)
Councilmember Dan Swatman
Councilmember James Rackley

Attendees:

Public Services Director, John Vodopich
Administrative Specialist, Debbie McDonald

I. Discussion/Presentation:

Councilmember Rackley asked about the length of time it will take to replace all water meters.

Public Service Director Vodopich will ask Public Works Superintendent Johnstone for an estimated time of completion.

II. New Business/Action Items:

Approval of August 16, 2016 CDC Meeting Notes

Meeting Notes were approved with minor corrections.

AB16-97, To Accept As Completed Phase 2 – SCADA System Upgrades with Northeast Electric, LLC

Public Services Director Vodopich commented the project was completed and came in \$24,000.00 under budget.

Committee came to a consensus to release the retainage on the project.

Moved to Consent Agenda

Actions Under Development by Staff:

Ordinance – Residential and Commercial Frontage Maintenance – City and Private Property Owner Responsibilities in the City Right of Way

No update at this time.

Establish City White River Basin Water Rights to be Purchased from Cascade Water Alliance

No update at this time.

Public Works Center project update provided quarterly

Last updated on June 7, 2016, no update at this time.

Chair Lewis adjourned the meeting at 4:41 PM.