



Community Development Committee

July 19, 2016 Scheduled Meeting

Approved Meeting Notes

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

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

Roll Call:

Chairperson Donn Lewis
Councilmember Dan Swatman
Councilmember Rackley (left early)

Attendees:

Public Services Director, John Vodopich
Administrative Specialist, Carol Paul

I. Discussion/Presentation:

- 1. Discussed cancelling the August 2nd CDC meeting due to National Night Out. Chairperson Donn Lewis approved cancelling the CDC meeting on August 2nd.*
- 2. Discussed who is responsible for the upkeep of the Fennel Creek Trail? Chairperson Lewis stated that the blackberry bushes are starting to get very large and will likely be growing across the trail in the next year or two. Following the meeting Director confirmed with City staff that trail maintenance is scheduled for later in the week.*

II. New Business/Action Items:

- 1. Approval of July 5, 2016 CDC Meeting Notes*
Meeting Notes were approved with corrections.
- 2. AB16-89, Resolution 2544- Approve contract with USA, LLC for the 2016 Leak Detection Program.*
 - Public Services Director Vodopich explained we received only one bid, from USA, LLC and that they were under budget.
 - Councilmember Swatman asked if we use MRSC, which we do, and he also asked how they came up with \$151.24 per hour for the prevailing wage.
 - There was also discussion on fixing the Professional Services Agreement template so that what is listed as Attachments (exhibits) matches what is provided. Councilmember Lewis stated that the leak detection program completes the City every 5 years.
 - Public Services Director Vodopich stated that out of the 22 leaks detected, 13 of them were on the customer's side.

Actions Under Development by Staff:

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

Public Services Director Vodopich asked about this item, members of the CDC would like to keep this item listed as under development.

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

Public Services Director Vodopich stated that Don Morrison has asked them to come up with a plan and budget numbers to pursue water rights.

Public Works Center project update provided quarterly.

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

Chairperson Donn Lewis adjourned the meeting at 5:12 PM