



Community Development Committee

July 5, 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
Deputy Mayor Randy McKibbin

Attendees:

Public Services Director, John Vodopich
Public Works Superintendent, Ryan Johnstone
City Administrator, Don Morrison
Assistant City Engineer, Doug Budzynski
Administrative Specialist, Debbie McDonald

I. Discussion/Presentation:

Design of Sewer System Extension Down Sumner Buckley:

Public Services Director Vodopich distributed a project map with stages of the project.

Councilmember Swatman asked if Cedar View should be done sooner than later, as it would help with the redevelopment of the area.

Assistant City Engineer Budzynski responded that they just finished their six-year C.I.P. project list and Cedar View was not on it. It will be a costly project.

Councilmember Swatman asked if it needs to be on the C.I.P. list to get designed.

Assistant City Engineer Budzynski replied you can do the design anytime, but you don't want to do the design and then shelve it for five-years and need to pay to have it redesigned.

Public Services Director Vodopich stated you can add the design to the bi-annual budget.

Councilmember McKibbin commented that projects need to get done and can't be ignored because they cost too much.

City Administrator Morrison stated the Sewer fund is depleted and won't have money in it for a few more years.

Improvements to Traffic Flow in the Park and Ride Area

Public Services Director Vodopich discussed the proposed project as taking out some landscaping in the parking lot and have traffic flow to use what is now the bus-only traffic light.

Councilmember Swatman asked if the letter was ever signed for the City to do the Park and Ride maintenance.

City Administrator responded he is not sure if the agreement was ever signed.

Public Services Director Vodopich will reach out to Pierce Transit to see if it was ever signed.

II. New Business/Action Items:

Approval of June 7, 2016 CDC Meeting Notes

Meeting Notes were approved with no corrections.

AB16-88, Resolution 2543, Approve a Contract with H2O Solutions, LLC for the 2016 Tank Video and Cleaning

Public Works Superintendent Johnstone stated the cleaning is recommend every five years and would follow A.W.A recommendations.

Move to Full Agenda

AB16-90, Resolution 2545, Grainger Springs Upgrade – Phase 1 Notice to Award to Northeast Electric

Assistant City Engineer Budzynski explained the project and how Grainger Springs is showing its age and in need of an update. He indicated that this contractor was the low bidder.

Move to Consent Agenda

AB16-91, Resolution 2546 – PSA with RH-2 for Construction Services of Grainger Springs Upgrade – Phase 1

Assistant Civil Engineer Budzynski explained the project and how RH-2 would be doing Phase 1.

Move to Consent Agenda

Open Discussion

Public Services Director Vodopich gave a brief projects update.

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.

Chairperson Donn Lewis adjourned the meeting at 5:20 PM.