

*Community Development
Committee*

*January 3, 2017
4:30 P.M.*

Agenda



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

Location: Justice & Municipal Center; Conference Room 300; 9002 Main Street, Bonney Lake, WA 98391

Committee Liaison: John Vodopich, Public Services Director
Committee Clerk: Debbie McDonald, Administrative Specialist

Call to Order: Councilmember Donn Lewis

Roll Call: Councilmember Donn Lewis, Councilmember Dan Swatman, Council member Jim Rackley,

Presentations:

1. Water Meter replacements Mechanical vs Ultra-Sonic-Dave C & Ryan

Business/Action Items:

1. Approve November 15, 2016 Notes
- 2.

Open Committee Discussion:

- 1.

Adjourn:



Community Development Committee

November 15, 2016 Regular Scheduled Meeting

DRAFTED NOTES

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

Roll Call:

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

Attendees:

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

Presentation: NONE

New Business/Action Items:

Approval of November 1, 2016 CDC Meeting Notes

Meeting Notes Approved as Written

AB16-139, Resolution 2568, Awarding the Phase 3 – SCADA Upgrades Project to Technical Inc.

Assistant City Engineer Budzynski explained this was Phase 3 of the project. Technical Inc.'s bid came in under the projected amount.

The Councilmembers asked questions on the project.

Moved to Consent Agenda

Open Discussion:

Councilmember Rackley concerned about the Chip Sealing being taken out of the budget. Does not want to see it cancelled and fall behind.

Public Services Director Vodopich explained it is still in the budget, they will be rotating each year by prepping one year and sealing the other year.

Adjourn:

Councilmember Lewis adjourned the meeting at 4:50 P.M.

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