

# COMMUNITY DEVELOPMENT COMMITTEE

05 October 2009 Agenda

Start: \_\_\_\_ Finish: \_\_\_\_

## **I. Discussion**

1. Downtown Improvements – Tree grates purchase

## **II. CDC Action Items**

1. Agenda Bill 09- AB09-146, Resolution 1969, Awarding Contract for the Interlake Island Water main Project to A & A Excavating Inc.
2. Agenda Bill 09-154, Resolution, 1975, Approve Qwest & COBL Undergrounding Agreement

## **III. 2009 Actions Under Development by Staff**

1. Water Reclamation / Secondary Water System for Irrigation
- ~~2. Septic System Conversion to City Sewer System Program~~
- ~~3. New Water Supply Purchase (Second Block); PW DIR Final Point Paper on Water Supply Purchase~~  
(Note: Study is done and council decided to purchase water from Tacoma Public Utilities. Resulted in action 14 below, TPU Board put this proposal on hold until they could add “ Take or Pay” to the purchase contract. This purchase is on hold pending negotiations with CWA.)
- ~~4. Ordinance – Traffic Impact Fee Tax Rebate~~
5. Ordinance - Frontage Maintenance in City Right of Way
- ~~6. CIP Program Status Report – Develop and Present recurring report at first CDC meeting each month.~~
7. Tapps Island – Wholesale Water Service Agreement (If request received from Tapps Island)
8. Drainage Improvement for 191<sup>st</sup> East Ave and 79<sup>th</sup> St. E. Funding is not available to accomplish this project at this time.
9. Ordinance – Prohibition of Private Roads Within City Limits
10. Ordinance – Work Hours for Commercial Parking Lot Sweeping and Garbage Collection
11. Ordinance – Eliminate credit for Storm Water Ponds on Commercial Properties. Draft proposal to phase in over A 3-4 YEAR PERIOD.
12. LID – Low Impact Development – Review Design Standards that make LID easier for developers to use.
- ~~13. AB08-110, Ordinance D08-110, Sidewalk Improvement Option~~
14. Ordinance – Prohibit placement of recreational equipment (such as basketball hoops) in the public roadway or on sidewalks.

## **Attendees**

Chairperson – Council Member Rackley; Council Member Bowen and Councilmember Decker  
PW Director Grigsby, Executive Assistant, Brian Hartsell