

COMMUNITY DEVELOPMENT COMMITTEE

19 October 2009 Meeting Notes

Start: 5:00 pm Finish: 5:35 pm

Attendees:

Chairperson – Council Member Rackley; Council Member Bowen and Councilmember Decker
PW Director Grigsby

I. Discussion

1. Council Member Rackley provided an article on MBR facilities that he asked Director Grigsby to send to other CDC members (pdf copy attached to these notes). Suggested a trip to the Tri-City MBR facility be set up for City Council Members to visit. Director Grigsby will follow-up on this.
2. Discussed water loop in North side of SR410 for Eastown. Director Grigsby contacted Valley Water. They will complete their loop when development occurs.
3. Noted that completed Action 3 below incorrectly referred to action 14. Director Grigsby will correct this in future agendas.
4. Briefly discussed Eastown sewer latecomer agreement and the presentation at Council Workshop tomorrow night.

II. CDC Action Items

1. Agenda Bill 09-161, Resolution 1979, Approve Utility Construction Agreement with WSDOT for installation of Watermain Extension on SR410- 214th Ave E to 234th Ave E. CDC committee moved this forward to the 27 October Council Meeting on the consent agenda.

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 191st East Ave and 79th 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.