

# COMMUNITY DEVELOPMENT COMMITTEE

7 December 2009 – CDC Meeting Notes

Start: 5:00 pm Finish: 5:22 pm

## Attendees

Chairperson – Council Member Rackley; Deputy Mayor Swatman; Councilmember Decker; PW Director Grigsby; and Assistant PW Director Simpson

### I. Discussion

1. Deputy Mayor Swatman replaced Councilmember Bowen who was unable to attend this meeting.
2. Council Chair Rackley asked that completed actions below will be removed at the start of 2010. PW Director Grigsby confirmed this will be done. He requested that Council Chair Rackley prioritize the active actions so this can be included in the 2010 listing. Council Chair Rackley agreed.
3. Asst. PW Director Simpson indicated that unaccounted for water was at 15%. PW Director Grigsby indicated that a more detailed report would be provided at a later meeting.  
Asst. PW Director Simpson discussed the feasibility of replacing touch read and manual read meters with radio read meters. Council Chair Rackley added an action item below for PW to present a plan to CDC showing how and when old water meters will be replaced. Deputy Mayor Swatman asked that this presentation address the cost benefit value of converting to radio read meters, which has been a concern when this issue was addressed in the past.

### II. CDC Action Items

1. Agenda Bill 09-178, Resolution 1984, Police Dept. Fleet Maintenance agreement with Mobile Oil & Service. Asst. PW Director Simpson confirmed that every auto shop within the City of Bonney was notified and informed on how to submit a proposal for this contract. The only proposal received from within the City was incomplete and unsigned. He provided a spreadsheet that compared the different RFPs received. The second low proposal is accepted due to the quality of services offered. CDC forwarded this agenda item to tomorrow night's City Council meeting, not as a consent item 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~~
- ~~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.
15. [Presentation on unaccounted for water. \(7 Nov 2009\)](#)
16. [Presentation from old meters to newer touch-radio read meters. \(7 Nov 2009\)](#)