

COMMUNITY DEVELOPMENT COMMITTEE

04 January 2010 – Meeting Notes

Start: 5:00 pm Finish: 6:25 pm

Attendees

Chairperson – Council Member Rackley; Council Member Donn Lewis; Council Member Randy McKibbin and PW Director Grigsby

I. Discussion

1. Chair Rackley asked Director Grigsby to set up an orientation briefing for the two new council members on water/sewer/stormwater/street O&M and CIP programs.
2. Chair Rackley answered questions from Lewis and McKibbin concerning the process used in CDC meetings.
3. Completed actions from 2009 were removed from the list below. Three other actions were removed at the request of the CDC Chair Rackley. These actions are not in priority order.

II. CDC Action Items

1. Agenda Bill 10-03, Resolution 1993, Approve Contract with RH2 for Leaky Water Main Replacement Design Phase 2C. CDC reviewed and moved forward this action to the 12 January City Council meeting on the consent agenda.
2. Agenda Bill 10-4, Resolution 1994, Authorizing the purchase of 15 Streetlights to be Installed in the Easttown SR410 Median. CDC reviewed and moved forward this action to the 12 January City Council meeting on the consent agenda.
3. Agenda Bill 10-05, Resolution # 1995, PSE Easement of City of Bonney Lake property to serve Greenwood Apartments. CDC reviewed and moved forward this action to the 12 January City Council meeting on the consent agenda.
4. Agenda Bill 10-08, Resolution # 1998, SR410/City SR410-WSDOT Median Maintenance Agreement. CDC reviewed and moved forward this action to the 12 January City Council meeting on the consent agenda.
5. Agenda Bill 10-09, Resolution # 1999, SR410/214th Ave E to 234th Ave E Stormwater Mitigation Properties Agreement. Director Grigsby provided a spreadsheet showing total acres to be transferred to the City. A quit claim deed will be completed one year after construction has been completed for these three stormwater ponds. CDC reviewed and moved forward this action to the 12 January City Council meeting on the consent agenda.

III. 2010 Actions Under Development by Staff

1. Water Reclamation / Secondary Water System for Irrigation
2. Ordinance - Frontage Maintenance in City Right of Way
3. Drainage Improvement for 191st East Ave and 79th St. E. Funding is not available to accomplish this project at this time.
4. Ordinance – Eliminate credit for Storm Water Ponds on Commercial Properties. Draft proposal to phase in over A 3-4 YEAR PERIOD.
5. LID – Low Impact Development – Review Design Standards that make LID easier for developers to use.\
6. Ordinance – Prohibit placement of recreational equipment (such as basketball hoops) in the public roadway or on sidewalks.
7. Presentation on unaccounted for water (7 Nov 2009)
8. Presentation from old meters to newer touch-radio read meters. (7 Nov 2009)