

COMMUNITY DEVELOPMENT COMMITTEE

1 March 2010 – Meeting Notes

Start: 5:00 pm Finish: 6:50 pm

Attendees

Chairperson – Council Member Rackley; Council Member Lewis; Council Member McKibbin and PW Director Dan Grigsby, Asst. PW Director Charlie Simpson

I. Discussion

1. Presentation-Sewer O & M monthly rate Analysis (AB10-43) – Angie Sanchez Vernoché. (Canceled...Presentation will be made at 16 March City Council work shop)

2. City Curb Marker Program – Andrew Fonda. Reviewed concept and concurred with setting up this program to mark storm water catch basins in the city.

3. Unaccounted for Water – Charlie Simpson. Charlie presented information on how unaccounted water was measured and the many variables that impact this activity. He explained how this measurement would occur in the future and the equipment purchase that would allow this to occur. In lieu of paying a consultant to test for leaky water mains in 2010; instead, this program would be implemented with those funds. Charlie will return at the first CDC meeting each quarter to advise CDC on the status and results of implementing this process. CDC requested a one time measurement of recently installed water line replacements to determine the amount, if any, that those lines are leaking.

4. Fessler Water Amendment. CDC was apprised of the correspondence sent to date and concurred that no further action was needed.

5. CDC Chair Rackley added two actions to the 2010 list below. One addressed the monthly charge to property owners using a City grinder pump. The second addressed the Geo Tech reports developers prepare when they design their projects.

II. CDC Action Items

1. AB10-40, Resolution 2014, PSE Easement for Interim Justice Center. CDC moved this action forward to the 9 March 2010 City Council Meeting, on the consent agenda.

2. AB10-42 Resolution 2015, Approve Contract Amendment with Transpo Group for SR410 and Sumner Buckley Hwy Intersection Improvements Design & Retaining Walls. CDC requested Director Grigsby to clarify the wording to emphasize that there was not a cost savings. Also, to clearly indicate what this \$130K would be acquiring. CDC moved this action forward to the 9 March 2010 City Council Meeting, NOT on the consent agenda.

3. AB10-35, Resolution 2013, Angeline Short Plat Developer's Agreement. CDC moved this action forward to the 9 March 2010 City Council Meeting, on the consent agenda.

III. 2010 Actions Under Development by Staff (date action added)

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)
9. Collect cost data on grinder pump and work with Finance to increase grinder pump monthly rate. This issue has been raised before by the City Council. (1 March 2010)
10. Geo Tech Reports. Require a physical site visit and analysis for all developments. Do not approve site development plans from developers that were prepared without this site visit. City Engineer Woodcock will address this issue at the next CDC meeting. (1 March 2010)