

*Community Development
Committee Meeting*

November 15, 2011

Agenda

Start: 4:00 pm Finish: pm



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

Location: Justice Center, Room 203, 9002 Main Street East, Bonney Lake, WA 98391

Roll Call:

Chairperson Council Member Rackley; Council Member McKibbin; Council Member Lewis

Attendees:

Public Works Director Dan Grigsby, Community Development Director John Vodopich and Cole Elliot

Discussion:

1. Review Grinder Pump rate once a year to determine how much it should be increased for the following year. (Each November starting in 2011)

New Business/Action Items:

1. Approve November 1, 2011, CDC Draft Meeting Notes.
2. AB11-128, Resolution 2163, Approve ROW acquisition from WSDOT for the Easttown Lift Station project.
3. AB11-150, Resolution 2169, Approve Developer Extension Agreement with Franciscan Medical Pavilion.
4. AB11-154, Resolution 2170, Amend the 6-year Transportation Improvement Plan from 2012-2017

2011 Actions Under Development by Staff (date action added)

1. Adopt-A-Street Program. Assistant PW Director Charlie Simpson is preparing a proposal to modify the procedures of this program for CDC review.
2. Water System Backflow Device Annual Testing. Prepare a cost-benefit analysis to provide this testing using a city contract instead of each property owner hiring their own tester. (17 May 2011)
3. Ordinance – Residential Frontage Maintenance in City Right of Way.
4. LID – Low Impact Development – Review Design Standards that make LID easier for developers to use.
5. Radio Read Meters. Prepare a cost analysis on the benefits, feasibility, and process of replacing mechanical/touch read water meters with radio read meters. (7 Nov 2009).
6. Water Reclamation / Secondary Water System for Irrigation.

Recurring Actions:

1. Presentation on unaccounted for water. PW-OPS will provide a quarterly report to CDC. (During first CDC meetings in January, April, July, and October)

2. Review Grinder Pump rate once a year to determine how much it should be increased for the following year. (Each November starting in 2011)

Attachments: