

*Community Development
Committee Meeting*

January 9, 2012

*Special Meeting
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 Minton-Davis; Council Member McKibbin

Attendees:

Public Works Director Dan Grigsby

Discussion:

New Business/Action Items

1. Election of the Committee chair.
2. Approve December 6, 2011 Minutes.

2011 Actions Under Development by Staff (date action added)

1. 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)
2. Ordinance – Residential Frontage Maintenance in City Right of Way.
3. LID – Low Impact Development – Review Design Standards that make LID easier for developers to use.
4. 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).
5. 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)
3. Review Reed property water right establishment status. (Quarterly, starting in March 2012.)

Attachments: None

**Community Development
Committee Meeting**

December 6, 2011

**Draft
Meeting Notes**

Start: 4:00 pm Finish: 4:53 pm



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Roll Call:

Chairperson Council Member Rackley; Council Member Lewis; Councilmember McKibbin

Attendees:

Public Works Director Dan Grigsby, Community Development Director John Vodopich, Council Member (elect) Tom Watson

Discussion:

1. CDC members discussed the benefits of using Radio Read water meters. Director Grigsby indicated that Public Works will have an analysis ready for discussion in January. The CDC priority on this action was increased to number one below.
2. CDC members discussed the PROs and CONs of continuing the use of sub-committees.
3. CDC members agreed that they will brainstorm what kind of topics they would like to have presented at the next City Council retreat.
4. The action under development below for the Adopt-A-Street program was removed from this agenda. CDC members indicated that the SOP update should be finalized by staff and that CDC was willing to participate in this process in any way it would help staff.
5. CDC requested a new recurring report be provided by the PW Director on obtaining water rights from the Reed property.
6. CDC members requested information on use of Low Impact Development (LID) design standards. Director Grigsby indicated that the Puget Sound Partnership had prepared a LID design manual to improve stormwater discharges into the Puget Sound; however, there is a lot of litigation around this issue. The City will wait to see what the results of this litigation are before moving forward with any LID implementation.
7. CDC members asked about why the traffic signal at the intersection of SR410 and South Prairie Road was flashing on Wednesday morning. Director Grigsby indicated that this was probably because the fog was interfering with the video cameras used to control the traffic signals. (I confirmed that this was the actual cause. When cameras cannot function, the computer automatically turns the intersection into a 4-way stop until the fog dissipates or a WSDOT employee manually changes the settings.)

New Business/Action Items:

1. Approve November 15, 2011, CDC Draft Meeting Notes. CDC members approved the minutes as written.

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.~~

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