

COMMUNITY DEVELOPMENT
COMMITTEE

November 7, 2023
5:00 P.M.



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APPROVED MINUTES

Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at:
05:00:00

A. CALL TO ORDER – Councilmember Dan Swatman, Chair, called the meeting to order at 5:00 p.m.

B. ROLL CALL: Councilmember Dan Swatman, Councilmember Tom Watson, and Councilmember Kelly McClimans.

Staff members in attendance at the physical location were City Administrator John Vodopich, Public Services Director Ryan Johnstone, Planning and Building Supervisor Jason Sullivan, Customer Service Manager Stephanie Tonellato, Assistant City Engineer Ken Gill, Assistant City Engineer Andrew Fonda, and Administrative Assistant III Brandy Lamberson.

Audio starts at:
05:00:00

C. APPROVAL OF MINUTES:

Minutes from the October 3, 2023 Community Development Committee Meeting were approved.

D. DEPARTMENT REPORTS/PRESENTATIONS:

E. DISCUSSION/ACTION ITEMS:

Audio starts at:
05:20:00

1. **AB23-142 – Resolution 3183** – Hearing Examiner Services – Planning and Building Supervisor Jason Sullivan.

Planning and Building Supervisor Sullivan presented Hearing Examiner Services. Presented information for a new Hearing Examiner to be appointed.

The Committee agreed to keep with CDC.

Audio starts at:
05:27:00

2. **AB23-143 – Resolution 3184** – Contract Amendment with Olbrechts & Associates – Planning and Building Supervisor Jason Sullivan.

Planning and Building Supervisor Sullivan presented Contract Amendment with Olbrechts & Associates. Presented information to assign Olbrechts & Associates to code enforcement and civil penalties to assist with workflow.

The Committee agreed to forward to the Council Consent Agenda.

Audio starts at:
05:00:00

- 3. **AB23-145 – Resolution 3186** – Contract to McCann Construction Enterprises, Inc., for the Lift Station 20 Upgrade Project – Assistant City Engineer Ken Gill.

Assistant City Engineer Gill presented Contract to McCann Construction Enterprises, Inc., for the Lift Station 20 Upgrade Project. Presented project and details of redoing the lift station, additionally presenting the budget to cover this project.

The Committee agreed to forward to the Council Consent Agenda.

Audio starts at:
05:16:00

- 4. **AB23-147 – Resolution 3188** – Contract to AKANA for Construction Management Services to Support the Lift Station 20 Upgrade Project – Assistant City Engineer Ken Gill.

Assistant City Engineer Gill presented Contract to AKANA for Construction Management Services to Support the Lift Station 20 Upgrade Project. Presented a contract for repairing lift station infiltration, additionally presenting the budget to cover this project.

The Committee agreed to forward to the Council Consent Agenda and CDC.

Audio starts at:
05:33:00

- 5. **AB23-150 – Resolution 3191** – Public Safety Building Generator – Assistant City Engineer Andrew Fonda.

Assistant City Engineer Fonda presented Public Safety Building Generator. Presented the phases of completing the project of replacing the public safety building generator, presented specification of generator, reason for replacement, and additionally presenting the budget to cover this project.

The Committee agreed to forward to the Council Consent Agenda.

F. OPEN COMMITTEE DISCUSSION:

Audio starts at:
05:42:00

- 1. BLHS Update Projects – Councilmember Kelly McClimans

Councilmember Kelly McClimans discussed intersection improvements, parking update and pool update.

G. PUBLIC COMMENTS: None. *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city’s YouTube channel and an audio recording to the state digital archives if needing a complete review of comments.*

Audio starts at:
05:51:00

H. ADJOURNMENT

Councilmember Swatman adjourned the meeting at 5:51pm

Brandy Lamberson

Brandy Lamberson, Community Development
Committee Clerk