

**COMMUNITY DEVELOPMENT
COMMITTEE**

**February 6, 2024
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 Gwendolyn Fullerton, and Councilmember Kelly McClimans.

Staff members in attendance at the physical location were City Administrator John Vodopich, Interim Public Services Director Jason Sullivan, Administrative Services Director Chuck McEwen, Public Works Superintendent Todd Bright, Crew leader – Water Jim Miracle, Customer Service Manager Stephanie Tonellato, Assistant City Engineer Ken Gill, Assistant to the City Administrator Leslie Harris, and Administrative Assistant III Brandy Lamberson.

Audio starts at:
05:00:00

- C. APPROVAL OF MINUTES:**

Minutes from the January 16, 2024 Community Development Committee Meeting were approved.

- D. DEPARTMENT REPORTS/PRESENTATIONS:**

- E. DISCUSSION/ACTION ITEMS:**

Audio starts at:
05:00:00

1. **AB24-12 – Resolution 3196** – Award Construction Contract to McClure & Sons for the Grainer Springs Pump House Replacement – Assistant City Engineer Ken Gill.

Assistant City Engineer Gill presented Award Construction Contract to McClure & Sons for the Grainer Springs Pump House Replacement. Presented information and specifications about rebuilding the pump house and why it's needed, as well as presenting the winning bid.

The Committee agreed to forward to CDC Issues.

- ~~2. **AB24-133 – Resolution 3197** – Grainger Springs Pump Station Upgrade Project – Assistant City Engineer Ken Gill.~~

~~Assistant City Engineer Gill presented Grainger Springs Pump Station Upgrade Project.~~

~~3. **AB24-02 Ordinance D24-02** 2023 Code Maintenance Interim Public Services Director Jason Sullivan.~~

~~Interim Public Services Director Sullivan presented 2023 Code Maintenance.~~

F. OPEN COMMITTEE DISCUSSION:

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:
05:58:00

ADJOURNMENT

Councilmember Swatman adjourned the meeting at 5:58pm.

Brandy Lamberson

Brandy Lamberson, Community Development
Committee Clerk