Community Development Committee
October 7, 2014 Scheduled Meeting

City of Bonney Lake Justice and Municipal Center, 3rd Floor Conference Room.

The meeting was called to order at 4:00 P.M.

Roll Call:
Chairperson Donn Lewis
Councilmember Randy McKibbin
Councilmember Jim Rackley

Attendees:
Public Works Director, Dan Grigsby
Community Development Director, John Vodopich
Jason Sullivan, Senior Planner

Guest:
Jeremiah Lafranca, MBA-Pierce County, Government Affairs Manager

I. Discussion/Presentation:
1. 104th Street BLHS school zone speed limit signs are set at 20 MPH from 6 a.m. to 6 p.m., Monday through Friday. Director Grigsby was asked why this control was used instead of “When Children Present”. His response was that school related activity extended before and after school that created increased activity in the zone outside of regular school hours. CDC members asked whether this set at the time the speed control cameras were installed and was there any flexibility in what the hours or wording of this sign could be. Director Grigsby will research this to provide an answer.

2. CDC members complimented Public Works for the new flashing crosswalk signs installed in front of BLHS. They asked if additional signs could be installed. Director Grigsby indicated that there were funds in this year’s budget for two more sets of these signs. PW had not ordered any more until the first set had been installed and evaluated. These signs appear to be very sturdy and the City has received very positive feedback on them, so he will have two additional sets of signs ordered. It was discussed that the Safety Committee would determine what the next two highest priorities for these signs would be. One suggestion was to install another set at the intersection of Brookside Way and 200th Ave Court due to increased traffic and pedestrians at that intersection.

3. Councilmember Lewis indicated that there is a problem at the Fennel Creek trail head located on 111th Street. People have been parking their cars and blocking access to the trail, to the nearby mailbox and are partially blocking some driveways. He asked if the curb could be painted to show a no parking zone. Director Grigsby said that BLMC did allow this; however, the method preferred by BLPD was to install two signs on each end of the no parking zone. He will investigate this and determine where these signs should be installed.
4. CDC members requested an update be provided on the status of installing the radio read water meter. Director Grigsby said he would have this information provided at the next CDC including how many of the meter reading routes had been completed, how many total and radio read water meters we currently have, and the cost to date to install these meters.

5. Councilmember McKibbin indicated that the City Council would be removing the Shepard-Morris condemnation ordinance off of next week’s City Council meeting agenda. There are concerns about whether the City should move forward with condemnation if Kahne had not yet obtained the Right-of-Way to build streets that would serve his new development. Director Grigsby indicated that the sewer line could be installed within the existing easements and that this new sewer line would provide service to other property owners. He indicated that an agreement between Mr. Chan and Mr. Kahne was nearing completion that would provide this ROW; however, he did not know when that agreement would be completed. Mr. Kahne and Mr. Chan’s attorney had been working with Director Grigsby to send a City letter that confirmed the ROW requirements. That letter should be mailed out this week.

II. New Business/Action Items:
1. Approval of September 16, 2014 CDC Meeting Notes. Approved as modified.

2. AB14-131, Ordinance 14-131, Amending Title 3.68, 13.04, 13.12 And 17.20 Of The Bonney Lake Municipal Code, Relating To Civil Infrastructure Permits And Fees. CDC members had several questions that were answered by Director Vodopich and Senior Planner Jason Sullivan. They emphasized that these rates were set based on actual costs to the City. New rates were also added that had not been addressed when the Civil Permit system was established several years ago. CDC moved this ordinance forward to the 14 October 2014 City Council meeting, not on the consent agenda.

3. AB14-136, Resolution 2424, Sole Source purchase of parts for Lift Station #17-Whitney Equipment Company Inc. CDC members had several questions about justification for the sole source purchase of this equipment and whether it was necessary to pay for shipping by air. Director Grigsby provided several answers and will obtain additional information. CDC deferred action on this resolution until the next CDC meeting on 21 October when this information would be available.

III. Actions Under Development by Staff:
1. Ordinance – Residential and Commercial Frontage Maintenance Responsibilities in the City Right of Way.
3. Street Light Conversion to LED fixtures/lamps.

This CDC meeting was adjourned at 5:08 P.M.