Community Development Committee
November 4, 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 Katrina Minton-Davis
Deputy Mayor Dan Swatman

Attendees:
Public Works Director, Dan Grigsby
Community Development Director, John Vodopich
Assistant Public Works Director, Charlie Simpson

I. Discussion/Presentation: None

II. New Business/Action Items:
1. Approval of October 21, 2014 CDC Meeting Notes. Approved as corrected.

2. AB14-110, Resolution 2398, 2014-2016 Fleet Maintenance, Personal Services Agreement with Korum Ford. A summary of all the proposals received was provided and reviewed. A discussion was held on having the Lube, Oil, and Filter service work accomplished by staff or by a local business. It was determined reasonable to keep this work in this contract. Charlie indicated that all maintenance work is done on a scheduled basis only to minimize delay to City vehicle operators. CDC members forwarded this action to the 25 November 2014, City Council meeting, not on the consent agenda.

3. AB14-145, Accepting the 2014 Chip Seal Application with Doolittle Construction as Complete. CDC members forwarded this action to the 25 November 2014, City Council meeting, on the consent agenda.

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 4:48 P.M.