Community Development Committee
January 20, 2015 Scheduled Meeting

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

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

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

Attendees:
City Administrator, Don Morrison
Public Works Director, Dan Grigsby
Community Development Director, John Vodopich
Senior Planner, Jason Sullivan
Assistant City Engineer, Doug Budzynski
Facilities & Special Projects Manager, Gary Leaf
City Engineer, John Woodcock
Assistant Public Works Director, Charlie Simpson

I. Discussion/Presentation:
1. 186th Avenue Corridor street project- John Woodcock
2. Unaccounted for Water update-Charlie Simpson
3. Renwood Apartment project update-John Vodopich
4. Waste Water Treatment Facility project update-Doug Budzynski
5. Public Works Center project update-Don Morrison/Dan Grigsby (No Advanced Materials)

II. New Business/Action Items:
1. Approval of January 06, 2015 CDC Meeting Notes.
2. AB15-11, Resolution 2431, Consultant Agreement with Parametrix. For Fennel Creek Trail Segment 2 Design
3. AB15-13, Revision to the City’s boundary to expand the corporate boundaries of unincorporated Pierce County to include portions of the 234th Avenue Court East right-of-way.
4. AB15-05, Ordinance D15-05, Subdivision Access Standards

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.
4. Outsource Grinder Pump Service (March 2015). Research cost to individual grinder pump customer. Determine whether this service could be extended to property owners with private grinder pumps. Also determine the cost to customers to outsource this work.

This CDC meeting was adjourned at P.M.