

*Community Development
Committee*

*December 18, 2018
4:30 P.M.*



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

Agenda

Location: Justice & Municipal Center; Conference Room 300; 9002 Main Street, Bonney Lake, WA 98391

Committee Liaison: Leslie Harris, Management Analyst / Executive Assistant

Department Head Contact: John Vodopich, City Administrator

Committee Clerk: Debbie McDonald, Administrative Specialist III

Call to Order: Councilmember Dan Swatman, Chair

Roll Call: Councilmember Dan Swatman, Councilmember Jim Rackley, and Councilmember Michelle Surdez

Reports/Presentations:

1. 2019 Work Plan Discussion – Ryan Johnstone, Public Works Superintendent; Jason Sullivan, Planning & Building Supervisor; and John Woodcock, City Engineer

Business/Action Items:

1. Approval of November 6, 2018 Meeting Notes – Debbie McDonalds, Administrative Specialist III

Open Committee Discussion:

Adjourn:



Community Development Committee

November 6, 2018

Regular Scheduled Meeting

DRAFTED NOTES

The meeting was called to order at 4:30 P.M.

Roll Call:

Councilmember Dan Swatman (Chair)
Councilmember James Rackley (Absent)
Councilmember Michelle Surdez
Deputy Mayor Randall McKibbin

Attendees:

City Administrator, John Vodopich
Management Analyst/Executive Assistant, Leslie Harris
Public Works Superintendent, Ryan Johnstone
Assistant City Engineer, Doug Budzynski
Administrative Assistant III, Debbie McDonald

Reports/Presentation:

Business/Action Items:

AB18-119 Resolution 2695; Award Prairie Ridge Booster Pump Station Project to Gary Harper Construction – Doug Budzynski, Assistant City Engineer.

Assistant City Engineer Budzynski stated there was some issues with the top two bids submitted, will have to use the third lowest bid submitted. Did verify with City Attorney Haggard this is the proper procedure.

Councilmembers asked questions.

Item Moved to Consent Agenda

AB18-120 Resolution 2696; Award Prairie Ridge Booster Pump Station Professional Services Agreement to RH2 Engineering for Construction Services – Doug Budzynski, Assistant City Engineer.

Assistant City Engineer Budzynski stated RH2 will be used for submittal review of pump and electrical components along with creating the as-builts for the projects as some of their duties.

Item Moved to Consent Agenda

Approval of October 16, 2018 CDC Meeting Notes

Meeting Notes Approved

Open Discussion: NONE

Adjourn:

Councilmember Swatman adjourned the meeting at 4:56 P.M.