

**Community Development  
Committee**

*January 15, 2019  
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***

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**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:**

**Business/Action Items:**

- Pg. 3 1. AB19-05 Resolution 2706: Authorize the Purchase of a Pump and Motor for Well #2 and a Pump for Well #6 at Tacoma Point Well Site from Holt Services, Inc. – Ryan Johnstone, Public Works Superintendent
- Pg. 9 2. AB19-10 Resolution 2708: Award Professional Services Agreement to KPG to Complete a Preliminary Design for the SR410 Sewer Bottleneck Phase 2 Project – Doug Budzynski, Assistant City Engineer
- Pg. 25 3. AB19-11 Resolution 2709: Award Professional Services Agreement to KPG for Services to Complete Design of the 24<sup>th</sup>/25<sup>th</sup> Street Water Main Replacement – Doug Budzynski, Assistant City Engineer
- Pg. 39 4. AB19-13 Resolution 2710: Authorize a Professional Services Agreement with RH2 Engineering to Update the Water System Plan to 2019 – John Woodcock, City Engineer
- Pg. 47 5. Approval of December 18, 2018 Meeting Notes – Debbie McDonalds, Administrative Specialist III

**Open Committee Discussion:**

**Adjourn:**