# COMMUNITY DEVELOPMENT COMMITTEE

December 5, 2023 5:00 P.M.



#### **DRAFT MINUTES**

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Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

### Audio starts at: 05:01:00

- **A. CALL TO ORDER** Councilmember Dan Swatman, Chair, called the meeting to order at 5:00 p.m.
- **B. ROLL CALL**: Councilmember Dan Swatman, Councilmember Tom Watson, and Councilmember Kelly McClimans.

Staff members in attendance at the physical location were City Administrator John Vodopich, Public Services Director Ryan Johnstone, Chief of Police Mark Berry, Planning and Building Supervisor Jason Sullivan, Executive Assistant/Management Analysist Leslie Harris, Customer Service Manager Stephanie Tonellato, Assistant City Engineer Ken Gill, and Administrative Assistant III Brandy Lamberson.

# Audio starts at: **C.** 05:01:00

C. APPROVAL OF MINUTES:

Minutes from the November 21, 2023 Community Development Committee Meeting were approved.

- D. DEPARTMENT REPORTS/PRESENTATIONS:
- **E. DISCUSSION/ACTION ITEMS:**

# Audio starts at: 05:01:00

1. **AB23-157 – Resolution 3193** – SR 410 Sewer Trunk Line Evaluation – Assistant City Engineer Ken Gill.

Assistant City Engineer Ken Gill presented SR 410 Sewer Trunk Line Evaluation. Presented the sewer comp plan and budget to review and repair the sewer.

The Committee agreed to forward to the Council Consent Agenda.

## Audio starts at: 05:19:00

2. **AB23-141 – Ordinance D23-141** – 2023 Code Maintenance – Building and Planning Supervisor Jason Sullivan.

Building and Planning Supervisor Sullivan presented 2023 Code Maintenance. Presented maintenance amendments, changing several code descriptions and personnel assigned.

The Committee agreed to forward to the next CDC.

### F. OPEN COMMITTEE DISCUSSION:

- G. PUBLIC COMMENTS: None. For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives if needing a complete review of comments.
- Audio starts at: **H. ADJOURNMENT** 05:56:00

Councilmember Swatman adjourned the meeting at 05:56pm.

Brandy Lamberson
Brandy Lamberson, Community Development

Committee Clerk