

**COMMUNITY DEVELOPMENT
COMMITTEE**

**April 2, 2024
5:00 P.M.**



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APPROVED MINUTES

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

Audio starts at:
05:00:00pm

- A. CALL TO ORDER** – Interim Public Services Director Jason Sullivan, called the meeting to order at 5:00 p.m.

Audio starts at:
05:01:00pm

- B. ROLL CALL:** Deputy Mayor Dan Swatman, Councilmember Gwendolyn Fullerton, and Councilmember Kelly McClimans.

Staff members in attendance at the physical location were City Administrator John Vodopich, Interim Public Services Director Jason Sullivan, Customer Service Manager Stephanie Tonellato, City Engineer Ken Gill, Assistant Superintendent Jim Miracle, and Administrative Assistant III Debra Sires.

C. DISCUSSION/ACTION ITEMS:

Audio starts at:
05:03:00

- 1. Appointment of Committee Chair.**

Councilmember Gwendolyn Fullerton was nominated and appointed for Committee Chair.

Audio starts at:
05:04:00

- 2. AB24-26 – Resolution 3204 - Park, Trail, Recreation and Open Space Plan Contract Amendment #2 – Interim Public Services Director Jason Sullivan.**

Interim Public Services Director Sullivan presented Park, Trail, Recreation and Open Space Plan Contract Amendment #2 discussing potential for the Downtown Area to house the proposed Community Center and other improvements currently in the plan for Midtown Park.

The Committee agreed to forward to the CDC issues (April 23).

Audio starts at:
05:15:00

- 3. AB-24-25, Resolution 3203 - Professional Services Agreement with RH2 – City Engineer Ken Gill**

City Engineer Gill presented Professional Service Agreement with RH2 contract amendment adding funds for the replacement Lakeridge 748 tank to the scope of work so the City can move forward with constructing the Lakeridge 810 tank and the replacement of the Lakeridge 748 tank at the same time.

The Committee agreed to forward to the Council Consent Agenda (April 23).

D. DEPARTMENT REPORTS/PRESENTATION:

Audio starts at:
05:35:00

1. City Engineer Ken Gill has scheduled the tour with the City of Sumner and the Wastewater Treatment Plant which was rescheduled for May 21st at 4:00pm. Those attending the tour will return to the Council Workshop for a presentation of the upgrade of the Wastewater Treatment Plant.

Audio starts at:
05:36:00

2. Interim Public Services Director Sullivan advises the design contract for boat trailer parking at Old City Hall site will be discussed at the next CDC meeting.

Audio starts at:
05:37:00

3. Interim Public Services Director Sullivan advises the presentation for pretreatment ordinance will be discussed at the next CDC meeting.

Audio starts at:
05:38:00

4. Interim Public Services Director Sullivan and Councilmembers discussed the relocation plans for the Historical Society before demolition of the Old City Hall.

Audio starts at:
05:45:00

E. APPROVAL OF MINUTES:

Minutes from the March 5, 2024, Community Development Committee Meeting were approved.

F. OPEN COMMITTEE DISCUSSION:

Audio starts at:
05:45:00

1. **Honoring Veteran's - Councilmember McClimans** – Councilmember McClimans would like to see a way to honor the Veteran's by placing flags in a park within the City's limits by 2026 for the 250th Anniversary of the Declaration of Independence

Audio starts at:
05:54:00

- 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:
05:55:00

ADJOURNMENT

Councilmember Gwendolyn Fullerton adjourned the meeting at 05:55:00

Debra Sires, Community Development Committee
Clerk