The meeting was called to order at 5:00 P.M.

Roll Call:  
Councilmember Dan Swatman (Chair)  
Councilmember Michelle Keith  
Councilmember Tom Watson  

Attendees:  
City Administrator, John Vodopich  
Interim Public Services Director, Ryan Johnstone  
Management Analyst/Executive Assistant, Leslie Harris  
City Engineer, John Woodcock  
Assistant City Engineer, Andrew Fonda  
Assistant City Engineer, Doug Budzynski  
Administrative Assistant III, Debbie McDonald

Reports/Presentations: NONE

Business Action Items:

AB20-56 Resolution 2835: Approving the Final ASDA Transition Plan - John Woodcock, City Engineer

City Engineer Woodcock discussed the plan and all the project details are in the report. He only received one public comment.

Councilmember Swatman asked if there is funding recommendations.

City Engineer Woodcock responded that a separate funding plan would need to be created, this is a CIP plan.

Interim Public Services Director Johnstone mentioned there is a line item in the budget for $250,000.00 for ADA improvements to the sidewalks.

City Engineer Woodcock commented as long as the City is moving forward with the list of projects, the City is showing a good faith effort.

Councilmember Watson asked if there are any grants available.

Interim Public Services Director Johnstone stated they would be on the hunt for grants. Could also make a new line item in the budget for completing ADA projects. Any new City projects will also include an ADA transition plan.
Management Analyst/Executive Assistant Harris commented that not all projects require money or are a small project with an easy solution.

Councilmember Watson asked if there is a priority list.

Interim Public Works Director Johnstone responded the ADA plan helps with giving the City a direction in which to go in.

Erinn Ellig with Parametrix reiterated the City just needs to show they are doing their due diligence to complete these projects.

**Moved to Consent Agenda**

**AB20-45 Resolution 2829: Authorize a Professional Services Agreement to RH2 to Prepare a Critical Areas Report for the Compass Point Property - John Woodcock, City Engineer**

City Engineer Woodcock explained there is a boundary line adjustment in the works for the Compass Point property. Once that is completed, the City will use part of it for a Public Works decant facility and then sell off the other portion.

Councilmember Swatman asked if City Engineer Woodcock has a good working relationship with RH2 to make sure they get the City all usable space they can out of that property.

City Engineer Woodcock responded he has worked many times with RH2.

Councilmember Keith commented is glad the City is doing what they can with City property before selling it.

**Moved to Consent Agenda**

**AB20-46 Resolution 2830: Authorizing a System Access Fund Project Agreement with Central Puget Sound Regional Transit Authority for the Elhi Hill Trail Connector - John Woodcock, City Engineer**

City Engineer Woodcock received a grant for 100% of the design and construction of a connector trail from Renwood Apartments to Angeline Rd.

Councilmember Swatman asked if there was any supporting documents

City Engineer Woodcock responded there is a map that is included on the last two pages.

Councilmember Swatman asked if the project was exempt from ADA requirements.
City Engineer Woodcock stated the project is exempt because of the steep grade in the hill.

Councilmember Keith asked if the grant had any special requirements.

City Engineer Woodcock is not aware of any special requirements

**Moved to Consent Agenda**

*AB20-60 Resolution 2838: Authorizing the Award of Contract with Source Electric, LLC for the Lift Station 11 Generator Improvements - John Woodcock, City Engineer*

Assistant City Engineer Fonda gave a brief description of the scope of work to be completed and that it is under budget.

Councilmember Watson asked how old the lift station is.

Assistant City Engineer Fonda responded about 18 years old.

Councilmember Swatman asked if it will be compatible with the other lift stations.

Assistant City Engineer Fonda respond that yes, it will be.

**Moved to Consent Agenda**

**Reports/Presentations:**

*Sewer Lift Stations Discussion - Doug Budzynski, Assistant City Engineer*

Assistant City Engineer Budzynski discussed all the options for Lift Station 17 and the six different options. Options 1, 2 and 5 fail in some level so that leaves options 3, 4 and 6. Option 6 would require a lot of upfront money about eleven million. Did compare prices with other Cities to build a new lift station.

Councilmember Swatman asked if he knew what the consumption would be for the housing development behind Safeway.

Assistant City Engineer Budzynski stated the last he heard they would be building their own lift station and have it pumped over towards Costco. He discussed the four options for Lift Station 18 with option 3 maybe being the best fit and would keep it in budget. Could make it last for another ten years with some upgrade and repairs. This would include a new generator, upsizing the pumps and do some rehabbing to the wet well by cleaning it out and doing some resealing work.
Councilmember Swatman asked what is the City telling the WSU development if they came in tomorrow and said they are ready to build.

Assistant City Engineer Budzynski will have them build their own lift station or rebuild Lift Station 18.

City Engineer Woodcock stated the City cannot carry the cost of sewer development anymore.

Assistant City Engineer Budzynski would go with option 3 for Lift Station 18. Would postpone the Mt. Creek project and use that money on Lift Station 17. Would still end up on budget between now and 2026.

Interim Public Services Director Johnstone commented it was a challenge to have an option come within budget. Over the next ten years the debt service will come down and there is planned rate increases until 2023.

Assistant City Engineer Budzynski was doing his best to stay within the budget they have and how can they get the best longevity.

Councilmembers were pleased with the options and believe option 3 was the best way to go.

**Open Committee Discussion:** NONE

**Adjourn:**

Councilmember Swatman adjourned the meeting at 6:07 P.M.

Debbie McDonald Administrative Assistant III