



Community Development Committee

December 1, 2020

Regular Scheduled Meeting

APPROVED MINUTES

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
Public Services Director, Ryan Johnstone
Management Analyst/Executive Assistant, Leslie Harris
City Engineer, John Woodcock
Public Works Superintendent, Jack Niehuser
Administrative Assistant III, Debbie McDonald

Reports/Presentations:

Puget Sound Energy Community Solar Program - Ryan Johnstone, Public Services Director and PSE Team: Karen Burbeck, Paul Gardner, Bryan Petri and Emily Rich

Public Service Director Johnstone gave a brief history on the project they started working on back in 2019. PSE is looking for sites to partner with, for the first round they were looking to work with Government agencies. The City applied for the program using the Peking Storage site. Then introduced the PSE team.

Karen Burbeck PSE Solar Program Manager, Emily Rich is Product Development Manager, Paul Gardner is assisting with Product Development and Bryan Petri PSE Real Estate Development, works with real estate and legal documents.

Ms. Rich gave an overview of the project. This is an opportunity to expand solar power and allow those customers to buy into the project that would not have the means to have solar panels.

Ms. Burbeck stated this is an opportunity for the City to create revenue. She then discussed the process and timeline.

Councilmember Watson asked how many homes the solar panels will support.

Ms. Rich replied about 230-300 customers can be served. The project will help give access to those who would not usually have access.

Councilmember Swatman asked if the leasing documents were available for review.

Mr. Petri responded they are in the process of developing the lease document. They are looking at a 15-year lease.

Councilmember Swatman asked if the termination of the lease will cover removal of the system.

Mr. Petri responded yes, PSE is responsible for the removal of the system.

Mr. Gardner commented the maintenance agreement will cover both proactive and preventative maintenance.

Councilmembers are looking forward to seeing the outcome of the project.

Ms. Brubeck will be setting up future meetings with City staff to move forward with the project.

Business Action Items:

AB20-138 Resolution 2890: Approving Supplement 11 to the Local Agency Agreement between the City of Boney Lake and Parametrix to Complete the Plans, Specifications and Engineering for Advertising Fennel Creek Trail 2A-2B-2 - John Woodcock, City Engineer

City Engineer Woodcock gave a brief history of the project. With this being a Federal Funded Grant he wanted to get the process started before the end of the year and in place and ready to go at the first of the year. Both Agenda Bills are under budget.

Councilmembers agreed to move both Agenda Bills forward to City Council.

Moved to Consent Agenda

AB20-139 Resolution 2891: Approving the Professional Services Agreement with Parametrix to Design Fennel Creek Trail 2B-1 and Prepare the Plans, Specifications and Engineering for the Advertisement - John Woodcock, City Engineer

See above, combined the discussion for both Agenda Bills into one.

Moved to Consent Agenda

Approval of Meeting Notes: October 20, 2020 - Debbie McDonald, Administrative Assistant III

Minutes Approved

Open Committee Discussion:

Councilmember Keith commented how much she appreciated all the hard work by staff to keep everything going through COVID.

Public Services Director Johnstone introduced the new Superintendent of Public Works Jack Niehuser.

Superintendent Niehuser is honored to be working for the City.

Councilmember Watson has concerns about getting the funding from the Government to use the house by Victor falls as the new location for the Historical Society.

Councilmember Swatman responded it is a big value to have the Historical Society, the Federal Grant will match any funding.

City Administrator Vodopich stated the Food Bank has moved to Hwy 410 and are already operating. Once the asbestos survey is complete, the old building will be demolished.

Adjourn:

Councilmember Swatman adjourned the meeting at 5:37 P.M.



Debbie McDonald
Administrative Assistant III