

Members Present: Councilmembers Earle Stuard, Curt Brown

Members Absent: Charla Neumann

Staff Present: Andrea Marquez, Michael Kosa, Robert Wright, Alisa O'Haver-Ayala, Courtney Littrell, Kelsey White

The meeting convened at 4:05 PM.

The following topics were discussed:

Resolution 1639 - Setting Public Hearing Riverwalk Trail Vacation

City Attorney Marquez stated a trail section adjacent to the Riverwalk Condominiums was dedicated to the City of Sumner as public right of way in 1993. Also included was an easement that required the City to maintain the paved portion of the trail. Maintenance has become an issue due to trees roots upheaving the pavement, flood risk and when it does flood there is significant cleanup of debris and sediment. Over the years, there has been confusion where the City's maintenance starts and stops, due partially to turnover on both the HOA board/condominium ownership and changing city staff. Condo owners have installed private property and no trespassing signs, which is problematic due to the City expending public money to maintain the paved surface but it is not being utilized by the public. In recent conversations related to the future of the City's trail system, the City determined that it is not the safest or most feasible option to continue the City's trail system through that location to HWY 162 like was once anticipated. Instead, the City has shifted its focus and resources to designing a safe connection between the Sumner Link Trail system that ends at Traffic Avenue, over the river, connecting to Puyallup's Riverwalk trail (to keep the trail systems contiguous, but also safe). The City, in communication with the HOA, has decided to vacate the landlocked trail section back to the HOA, reserving only a public access easement as required by the Shoreline Management Act (permit for HOA's development along the shoreline). The vacation will be free of charge given the complexities of the dual maintenance and management responsibilities outlined in the easement. The first step in this process is to set a Public Hearing for November 7th. *"Do-Pass Recommendation by the Committee"*

Stormwater Capacity Grant Acceptance

Environmental & Sustainability Specialist Wright stated the Department of Ecology issues a non-competitive grant to help cities implement their Municipal National Pollutant Discharge Elimination System Permits (NPDES). This grant can cover anything from staff costs to spill materials and is eligible for all expenses incurred after 07/01/2021. The grant is for \$50,000 and will be amended immediately after to increase the total to \$75,000. *"Do-Pass Recommendation by the Committee"*

Sumner Springs Reservoir Recoat – Construction Contract Award

Assistant Engineer Littrell stated the Sumner Springs tank is a one-million-gallon water tank that was built in 1953. The City performed an investigation of the condition of the tank and determined the interior and exterior coatings have a limited remaining life span. This project will remove and replace the interior and exterior coatings of the tank. Three (3) bids were received on September 22, 2022 for this project. The lowest responsible bid was submitted by Coatings Unlimited, with a bid amount of \$741,732.00. The engineer's estimate for this project was \$1,018,459.30. *"Do-Pass Recommendation by the Committee"*

Sumner Texaco Heritage Park Remediation - Consultant Services Amendment

Associate City Engineer O'Haver-Ayala stated the City contracted with PBS Engineering and Environmental, Inc. through a qualification-based selection process. PBS completed a remedial investigation in September and is further contracted to complete a feasibility study. To better inform PBS and the City about the preferred remediation method (remedial injections), a pilot test needs to be completed. This amendment adds funding for the consultant to complete a pilot test study and provide a Pilot Test Report. The original contract amount was \$104,773 and the amendment adds \$122,222 for a total contract cost of \$226,995. *"Do-Pass Recommendation by the Committee"*

TC: Utility & Woonerf - PSE Agreement Schedule 74 Design Work

Associate City Engineer O'Haver-Ayala stated the City has been working with PSE to underground/re-route overhead powerlines in parallel with the construction of the Town Center Utility and Woonerf project. Three spans of overhead primary power lines that cross Heritage Park will be relocated and the poles will be removed or replaced. This agreement is for the City to pay PSE \$4,962.03 for required engineering services. *"Do-Pass Recommendation by the Committee"*

TC: Main and Wood PSE Agreement: Schedule 74 Design Work

City Engineer Kosa stated the City has been working with PSE on undergrounding powerlines that run North/South on Wood Ave as part of the Main and Wood Intersection Improvements project. The design will be paid 60% by PSE and 40% by the City. This agreement is for the City to pay PSE \$5,662.60. for required engineering services. *"Do-Pass Recommendation by the Committee"*

P&S Agreement - Nordyke Acquisition: 16602 64th ST E

City Engineer Kosa stated this Purchase and Sale Agreement is part of the 166th Widening project. The parcel is located at 16602 64th St E and is projected to be impacted by the proposed widening/roundabout project. When the property owner was informed about the project concept and that the property would likely be partially acquired in a few years, the property owner requested that the City purchase the full property as soon as possible. The property has contamination from underground storage tanks and a hydraulic lift. Acquiring the property at this time benefits the City, as it settles a future potential acquisition amicably and allows the City to begin remediation efforts soon. The attached purchase and sale agreement is a willing buyer-willing seller agreement to purchase the entire parcel. The cost of the upcoming remediation was factored into the sale price of the parcel. The property was appraised by a qualified appraiser, and a review appraisal was also completed to justify the property value. The total purchase price is \$455,00.00 *"Do-Pass Recommendation by the Committee"*

City Engineer Kosa updated the committee on projects.

Adjournment 4:47pm