

Members Present: Councilmembers Earle Stuard, Curt Brown

Members Absent: Charla Neumann

Staff Present: Mike Dahlem, Andrea Marquez, Michael Kosa, Andrew Leach, Alisa O'Haver-Ayala, Courtney Littrell, Gursimran Singh, Drew McCarty, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Ordinance No. 2863: Franchise Agreement with Ziplly Wireless LLC

City Attorney Marquez stated Ziplly Wireless is a wireline franchise that provides telecommunications services, including voice, internet and data services. Ziplly desires to occupy the City of Sumner rights-of-way to install, construct, operate and maintain its telecommunications facilities and network for the purpose of providing services to its customers. The agreement is for ten year terms with Dig Once policy language included. They will be required to go through the permit process prior to performing any work within the rights-of-way. *"Do-Pass Recommendation by the Committee"*

Ordinance No. 2864: Franchise Agreement with Ziplly Fiber Pacific LLC

City Attorney Marquez stated this is an identical franchise agreement to the one mentioned above, it's just a separate franchise name. *"Do-Pass Recommendation by the Committee"*

Ordinance No. 2865: Pierce County Boundary Review Board Water and Sewer Service Extension Approval

Engineering Specialist Littrell stated there are two parcels located in the City of Pacific (King County) that are going to be developed as part of the Seaport Development. However, the City of Pacific is unable to provide sewer, water and storm services to the parcels without a substantial and unfeasible cost. The utility expansions from the City of Pacific would also have potential impacts to critical areas around the White River, as the utility extensions would need to be located over or under the White River. The City of Sumner already has utility connections to the parcels just south of the two parcels in the City of Pacific, where that parcel is developed with a warehouse. In the most recent General Water Plan Update and Sanitary Sewer Comprehensive Plan, the City of Sumner expanded the service area to include the two parcels within the City of Pacific. These two plans were adopted by City council on August 17th, 2020, and the plans were approved by the Washington State Department of Health on December 29th, 2020, and the Washington State Department of Ecology on February 23rd, 2023. The final step in the process was to receive approval of the expansion area by the Pierce County Boundary Review Board, which the City received on June 28th, 2023. Said approval requires acknowledgment by City Council through adoption of this ordinance.

"Do-Pass Recommendation by the Committee"

160th Ave E Storm and Sewer Line Replacements - Construction Contract Award

The storm and sewer lines along 160th Ave E, adjacent to the Windmill Apartment development, are at risk for failure in the near future. As part of the apartment development, there will be new sidewalks constructed on top of where the current storm line runs, and the street will be repaved on the eastern half of the street where the sewer line is located. With the timing of this project, it is important that the storm and sewer lines are replaced prior to the installation of sidewalks and final paving of the street. This work is scheduled to take place in the first week of September, so the utility replacements need to happen quickly. This project was placed for bid on June 20th, and bids were due on Wednesday, July 5th. One (1) bid was received in the amount of \$393,244.61 from Scotty's General Construction, Inc. The engineer's estimate was \$279,726.35. *"Do-Pass Recommendation by the Committee"*

Project Managers briefed the committee on current project updates.

Adjournment 4:20pm