



**COMMUNITY DEVELOPMENT COMMITTEE
MEETING AGENDA
City Hall – 1104 Maple Street
March 27, 2024 5:00 PM**

The city is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (First Floor Conference Room), or virtually by using the meeting access link below.

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**COMMITTEE MEMBERS: CURT BROWN, PAT COLE, ANDY ELFERS, CARLA BOWMAN
(ALTERNATE)**

COMMITTEE BUSINESS

1. Resolution No. 1674: Floodplains for the Future - Subrecipient Grant Acceptance

Doug Beagle, Development Services Director explained that the City has received \$1,500,000 towards the acquisition or construction of the White River Restoration Project (CIP 14-10). This grant is a sub-recipient agreement with Pierce County, who is the lead applicant for the regional Floodplains by Design grant program. The funds will help offset the stormwater utilities who have budgeted funds for the project. This agreement was mistakenly signed 3/1/2024 before the City Council accepted the funds. Staff is recommending a motion to adopt Resolution No.1674; approving the acceptance of \$1,500,000 in grant funds from Pierce County for use in the White River Restoration project (CIP 14-10), and ratifying previous actions by the Mayor to execute any and all documents necessary to accept the funds, substantially in a form as approved by the City Attorney. The CD Committee unanimously approved a "Do Pass" recommendation.

REPORTS

1. Year-to-Date Permit Report

Doug Beagle presented the permit report and explained fees and how they are a revenue stream for the General Fund and they watch these numbers closely. Ryan Windish, Community & Economic Development Director provided a brief update on current projects in the City.

ADJOURNMENT

The CD Committee voted unanimously to change the meeting start time to 4PM.

The meeting was adjourned at 5:35PM.

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.