

Members Present: Councilmembers Pat Clerget (chair), Andy Elfers, Greg Reinke

Staff Present: Michael Kosa, Doug Beagle, Doug Ruth, Alisa O'Haver-Ayala, Ryan Johnstone, Robert Wright, Thi Le, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Ordinance No. 2924: SMC 12.28 Street Obstruction Permits

Development Services Director Beagle stated the city needs to expand the "notification" window in our code section SMC 12.28.020 to 5 working days for projects involving multiple or larger locations. Our resources are being overtaxed by requests to locate existing utilities. This language will improve our chances of success when handling requests for large or multiple sites. *"Do-Pass Recommendation by the Committee"*

White River Restoration Project - Consultant Services Contract Amendment (Van Ness)

Development Services Director Beagle stated the White River Restoration project benefits salmon while providing a reduction in flood risk. The habitat portion of the project is located on the east side of the White River, north and south of 24th Street E. In 2016, the City entered into a legal services contract with Van Ness Feldman (Mrs. Molly Lawrence) to provide legal consultation and representation on environmental and land-use related issues, including legal advice and strategy for addressing flooding/floodplain regulatory issues in the City and for discussions related to the City's Department of Commerce grant to engage in Tribal, Agency and stakeholder meetings. The restoration project is very complex and is not expected to be complete for many years, so Mrs. Lawrence's continued involvement and expertise is essential for the success of this City project. This amendment increases the contract amount by \$120,000 for an overall not to exceed amount of \$595,000. *"Do-Pass Recommendation by the Committee"*

Resolution No. 1718: Partial Right of Way Vacation - 142nd Ave E

Deputy City Attorney Ruth stated this item is regarding a right of way vacation on 142nd Ave E. Two property owners adjacent to 142nd Ave E filed a ROW Vacation application with the City. Due to old, dedicated right of way dating back to the early 1900s, the property owners have portions of their structures that sit upon and within public right of way. In the 1960's when Highway 410 was constructed, the state purchased right of way and then dedicated it to the City, resulting in overlapping sections of right of way on 142nd Ave E. City staff have been working with the applicants for many months to narrow in on the area of right of way most appropriate for vacation and have now reviewed the application and recommend that the City Council authorize the vacation. Records indicate the City did not spend money to acquire the right of way, so staff recommend the vacation be free of charge. The process requires a public hearing, followed by an ordinance to vacate the right of way. *"Do-Pass Recommendation by the Committee"*

White River Restoration Project - Construction Contract Award PHII

Assistant Engineering Manager Wright stated bids were opened for this project on March 24, 2025. The White River Restoration project benefits salmon while providing a reduction in flood risk. The habitat portion of the project is located on the east side of the White River, north and south of 24th Street E. The project will excavate approximately 1 million cubic yards of dirt and create new river side channels. Phase 1, completed in 2024, excavated 1/3 of this material. Phase 2 will complete the excavation and install large wood structures in the river. The wood structures will direct floodwaters into the newly excavated floodplain, reducing the flood risk for the Sumner Manufacturing Industrial Center. The excavated dirt will be used to create a berm on the outside of the project. Phase 3 is expected in 2027 and will relocate the Sumner Link Trail to this berm. The lowest responsive bid was submitted by Rodarte Construction, Inc., with a bid amount of \$22,833,843.38. Including a 10% contingency, the approved contract value is \$25,817,228.00. The engineer's estimate was \$29-32 Million. The contractor will have 400 working days after issuance of the Notice to Proceed to complete the project. *“Do-Pass Recommendation by the Committee”*

2025 Utility Rate Study - Consultant Contract Award

Engineering Specialist Le stated the Utility Rate Study will analyze the financial needs of the City's Water, Wastewater, and Storm Water utilities. The goal is to develop rate and fee recommendations that ensure sustainable funding for operations and capital needs, supporting City Council adoption.

Two Statements of Qualifications were received on February 7th, 2025 for this project. FCS Group was selected to provide consulting services for this project through a qualification-based selection process. An agreement with a maximum amount payable of \$99,845.00 was negotiated for the completion of this project. *“Do-Pass Recommendation by the Committee”*

Adjournment 4:29 pm