

Members Present: Councilmembers Cindi Hochstatter (chair), Curt Brown, Charla Neuman

Staff Present: Public Works Director Dahlem, Development Services Director Doug Beagle, Public Works Manager Andrew Leach, Community Development Manager Derek Barry, Associate City Engineer Jason Van Gilder, Environmental & Sustainability Specialist Robert Wright, Contract Administrator Kelsey White

The meeting convened at 4:01 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

White River Restoration – Consultant Contract Amendment

Development Services Director Beagle stated the consultant, Van Ness Feldman (Mrs. Molly Lawrence), has been vital to the ongoing White River restoration project. Mrs. Lawrence's extensive background in floodplain management has been essential with navigating regulatory requirements and environmental and land use issues. The success of this complex project will require Mrs. Lawrence's continued involvement and expertise. This amendment increases the contract amount by \$125,000 to total authorized contract amount of \$475,000.00 *"Do Pass Recommendation by the Committee"*

White River Restoration – Consultant Contract Amendment

Environmental & Sustainability Specialist Wright stated the City is implementing its first project from the 2020 Stormwater Capital Improvement plan. In fall 2020, a truck rolled into the ditch on the corner of 160th and Elm, damaging the pavement and ditch. This area was already in plans to be repaired; a temporary repair was made to last through the winter. This small works project went to bid last week. Once the project is complete, there will be no ditches along 160th, instead a piped in stormwater system will increase capacity and allow for future roadway improvements. *Informational Only*

Parks Master Plans

Community Services Manager Barry stated the City would like to hire a consultant to develop Master Plans for the future Bennett property park and Siebenthaler Park. The City posted a request for qualifications with eleven firms responding, HBB was selected as the most qualified firm, a final contract amount was negotiated in the amount of \$169,400.00. The scope includes public outreach, development of engineering drawings, specifications, and cost estimates. *"Do Pass Recommendation by the Committee"*

White River Project Property Acquisition: Purchase and Sale Agreement between City and Donald Bushore Director Dahlem stated the City is in process of property acquisition for the Pacific Point Bar portion of the White River Restoration project. This item is to approve the purchase and sale agreement of the real property located 14001 16th ST E for a purchase price of \$451,880.00. Funding will come from the Storm Utility and Pierce County Flood Control Zone District. *"Do Pass Recommendation by the Committee"*

Director Dahlem updated the committee on projects.

Adjournment
4:45 PM