

Members Present: Councilmembers Kathy Hayden (alternate/chair), Charla Neuman

Staff Present: Public Works Director Mike Dahlem, City Attorney Andrea Marquez, City Engineer Michael Kosa, Public Works Manager Andrew Leach, Associate City Engineer Jason Van Gilder, 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:

Sumner High School Modernization Project Right of Way Vacation Petition

City Attorney Marquez stated the Sumner-Bonney Lake School District is petitioning to vacate three areas of right-of-way within the project footprint of the Sumner High School Modernization. The three areas currently owned by the City are located at: (1) the alley adjacent to Washington Street; (2) the Mason Street Alley; and (3) two strips of Main Street. Since the City has not incurred any charges related to these locations, it is being proposed to vacate all sections free of charge. The first step in the process is to adopt a resolution to set a public hearing. After the public hearing is held, Council will make a final decision at a subsequent regular council meeting. *“Do-Pass Recommendation by the Committee”*

166th Ave Widening Improvements - Design Agreement Supplement

City Engineer Kosa stated this project was submitted for federal funding through the Federal Highway Administration Surface Transportation Program. To be eligible to use the funds awarded, the project needs to complete a design supplement to add required language for federal reimbursement. This supplement also adds \$1,420,000 to the contract for a total contract amount of \$2,092,047. *“Do-Pass Recommendation by the Committee”*

Ordinance 2793: Chapter 10.20 Speed Code Updates

City Engineer Kosa stated the Public Works Department, using a traffic engineering consultant, completed a study related to traffic calming. The study identified that some speed limits in city code are inconsistent with RCW 46.61.415 which establishes a minimum 20 miles per hour speed limit. This ordinance revises City Code to eliminate 15 mile-per-hour speed limits in City code and delete other identified speed limit revisions that do not match field conditions or are not otherwise appropriate. The code update also eliminates the PW Director’s authority to designate speed limits. The final update is to the school zone section to be consistent with SBLSD hours and usage. *“Do-Pass Recommendation by the Committee”*

PSE Agreements White River Restoration

Associate City Engineer Van Gilder stated the City is working on a large habitat restoration project called the White River Restoration Project. As part of the project, Puget Sound Energy (PSE) will be required to relocate three power transmission lines that they own. City staff has coordinated with PSE to develop agreements to design the relocation of these lines in a way that will accommodate the habitat improvements. The cost to the City, for the design work through these agreements is \$155,808.70. *“Do-Pass Recommendation by the Committee”*

WWTF Dryer Discussion

Associate City Engineer Van Gilder presented a PowerPoint slide show on Biosolids at the Sumner-Bonney Lake WWTF. The presentation can be viewed within the Agenda Packet.

Director Dahlem updated the committee on projects.

Adjournment

4:53 PM