

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

Staff Present: Public Works Director Mike Dahlem, City Attorney Andrea Marquez, Development Services Director Beagle, City Engineer Michael Kosa, Public Works Manager Andrew Leach, Contract Administrator Kelsey White

The meeting convened at 4:00 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

Resolution 1599 - Interlocal Agreement with City of Pacific re: Extension of Sewer and Water to Mosby Parcel

City Attorney Marquez presented an Interlocal Agreement between the City of Sumner and the City of Pacific regarding a landlocked parcel owned by Mosby Farms, located North of the Seaport warehouses. The parcel does not currently have water or sewer utility on site, obtaining these services would require boring under the White River if the parcel remains within the City of Pacific limits. Sumner and Pacific Staff discussed what can be done for this property to be viable. A suggestion was for the City of Sumner to extend utilities North. Sumner is willing to do this but there are some roadblocks, those being the parcel is currently located outside of City of Sumner limits and in King County, while Sumner is in Pierce County. The first step in this process is for Pacific to rezone parcel, it cannot be zoned agricultural when Sumner extends utilities. Pacific will re-zone from Agricultural to Light Industrial. Step one was completed prior to this meeting. Step two is the ILA before Committee tonight. The ILA is an agreement between the two cities, both agreeing to modification of their current water/sewer service areas. Sumner must agree to expand and confirm there is water/sewer capacity. Pacific must relinquish the area, which includes not receiving the impact fees and monthly service fees. If approved by both City Councils, the next steps are to go through the Pierce County and King County boundary review board process. The Department of Health and Department of Ecology will also be involved in the review process. *“Do-Pass Recommendation by the Committee”*

Operations Facility - Design Supplement

Development Services Director Beagle stated the original plan for the City’s new Operations Facility included four properties on 29th St E. Once we began moving forward in the design process, it became clear the City’s need to purchase two additional parcels. This supplement adds design for the additional properties, construction management for demolishing the buildings on all properties and preloading the site, which was not known would be needed originally. The two additional properties include space for future building as well. This supplement will increase the overall contract amount by \$671,290.00 for a total not to exceed amount of \$4,666,921.00. *“Do-Pass Recommendation by the Committee”*

Sumner Tapps Guardrail Upgrade – Construction Management Supplement

City Engineer Kosa stated this item is the final phase of the Sumner-Tapps Highway project and includes upgrading the nearly obsolete guardrails along Sumner-Tapps Highway. This supplement expands the consultant’s scope to include construction management services, field services and document tracking for the project. It is 100% funded by a Highway Safety Improvement Grant. No further supplements are anticipated. The supplement increases the total authorized amount by \$65,382.10 for a total not-to-exceed \$301,147.20. *“Do-Pass Recommendation by the Committee”*

Director Dahlem updated the committee on projects.

Adjournment

4:26