

Members Present: Councilmembers Earle Stuard (chair), Curt Brown

Members Absent: Charla Neuman

Staff Present: Mike Dahlem, Andrea Marquez, Michael Kosa, Andrew Leach, Alisa O'Haver-Ayala, Robert Wright, Kelsey White

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

The following topics were discussed:

Purchase and Sale Agreement – 14415 29th ST E Operations Facility (Buck)

City Attorney Marquez presented a Purchase and Sale Agreement for real property located at 14415 26th St E in Sumner. This agreement is for one of two remaining properties to be purchased for a new Public Works Operations Facility. The City acquired three properties in 2018 and throughout the course of design, realized additional space was needed and two new parcels were identified north of 29th Street. The City had the property appraised and reviewed. The property owner counter offered at a price that the City's right-of-way acquisition agents determined to be reasonable and supported by objective evidence. The City settled on a purchase price of \$750,000. *"Do Pass Recommendation by the Committee"*

Purchase and Sale Agreement – 14009 16th ST E White River Restoration (Meirndorf)

Environmental and Sustainability Specialist Wright stated this property is one of several parcels along 16th Street East that the City has been working to acquire as part of the White River Restoration project. The property appraised at \$398,000 with an administrative settlement of \$157,000 for a total purchase price of \$555,000. Funding for this acquisition is through the Salmon Recovery Funding Board and Pierce County Flood Control Zone District. *"Do Pass Recommendation by the Committee"*

Maple Street Ped Signal/Backplates – Consultant Services Agreement

Associate Engineer O'Haver-Ayala stated this project replaces the rapid flashing beacon on Maple Street and installs signal backplates on City owned traffic signals. Transportation Solutions, Inc. was selected to provide design consulting services for this project through a qualification-based selection process. An hourly rate agreement with a maximum amount payable of \$84,870.81 was negotiated for the design of the project. The project is funded by a Highway Safety Improvement Grant. *"Do Pass Recommendation by the Committee" for consent*

Heritage Park Remediation Investigation – Informational Only

Associate Engineer O'Haver-Ayala stated this item is part of the Alder Kincaid and Main Street Visioning project. In 2010, remediation work was required at the Heritage Park property due to contamination from the prior use of a gas station. Additional remediation investigation needs to be completed before the Woonerf improvements on Kincaid Ave and Cherry Street to avoid drilling in newly improved sidewalks. The investigation will include drilling holes to see if contamination has spread, possibly drilling additional wells based on those results and then creating a cleanup plan. If there is clean up to be done, it can be planned in a way that the Woonerf's can still be installed without delay.

Director Dahlem updated the committee on projects.

Adjournment

4:33