#### COMMUNITY DEVELOPMENT COMMITTEE

November 21, 2023 5:00 P.M.

## **APPROVED MINUTES**



Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

- Audio starts at: 05:00:00 A. CALL TO ORDER Councilmember Dan Swatman, Chair, called the meeting to order at 5:00 p.m.
  - **B. ROLL CALL**: Councilmember Dan Swatman, Councilmember Tom Watson, and Councilmember Kelly McClimans.

Staff members in attendance at the physical location were City Administrator John Vodopich, Public Services Director Ryan Johnstone, Executive Assistant/Management Analysist Leslie Harris, Customer Service Manager Stephanie Tonellato, and Administrative Assistant III Brandy Lamberson.

### Audio starts at: C. APPROVAL OF MINUTES:

05:00:00

Minutes from the November 07, 2023 Community Development Committee Meeting were approved.

- D. DEPARTMENT REPORTS/PRESENTATIONS:
- E. DISCUSSION/ACTION ITEMS:
- Audio starts at: 05:01:00
- 1. **AB23-154 M23-154** Authorize the Mayor to Sign the Interlocal Agreement between the City of Bonney Lake and City of Sumner for the Coordination of Cooperative Wastewater Services – Public Services Director Ryan Johnstone.

Public Services Director Johnstone presented Authorize the Mayor to Sign the Interlocal Agreement between the City of Bonney Lake and City of Sumner for the Coordination of Cooperative Wastewater Services. Presented the new updated proposed agreement that includes billing and payment information and definitions. Goal is to have the Mayor sign the agreement December 12<sup>th</sup>, with an effective backdated of January 1<sup>st</sup>, 2023. Details about the pre-treatment program are outlined within the Agreement.

The Committee agreed to forward to the Council Consent Agenda.

### F. OPEN COMMITTEE DISCUSSION:

**G. PUBLIC COMMENTS: None.** For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's

YouTube channel and an audio recording to the state digital archives if needing a complete review of comments.

# ADJOURNMENT

Audio starts at: 05:56:00

Councilmember Swatman adjourned the meeting at 05:56pm.

Brandy Lamberson, Community Development Committee Clerk