

MINUTES

Parks, Planning and Public Works Committee Meeting June 11, 2013

Elected Officials Present:

Council Member Kristiana Johnson
Council Member Diane Buckshnis

Staff Present:

Phil Williams, Public Works Director
Rob English, City Engineer
Carrie Hite, Parks & Recreation Director
Mike DeLilla, Senior Utilities Engineer

The Committee convened at 6:45 p.m.

A. Special Event Contract for Bastille Day

ACTION: The Bastille Day Contract was forwarded to the City Council consent agenda.

B. Park Impact Fee Study direction.

A discussion of the following three options for a Park Impact Fee was held:

1. Residential vs. Commercial: if Council chooses to do residential only, the formula would bump those rates up 20%. Both Council members like the idea of having both residential and commercial.
2. Phasing: Is Council interested in phasing this in or not, and at what schedule? Both Council members voiced their interest in 50% for the first year; phase in over two years.
3. Low Income Housing exemption: yes or no? There are some implications if we offer low income housing exemptions: (1) It is not consistent with the transportation impact fees; there is no low income housing exemption. (2) If we exempt low income housing, then the City will have to pay it. (3) Options include for nonprofits only, or nonprofit and for profit (but will require them to keep the prices low). (4) Define low income as 80% of the County's median household income.

Both Council members voiced their interest in choosing no exemption.

C. Authorization for Mayor to sign Supplemental Agreement #2 with Perteet for channelization plan, right-of-way acquisition, and access management work on the 228th St. SW Corridor Improvement project.

The Committee reviewed the proposed Supplement and did not have questions.

ACTION: Moved to Consent Agenda for approval.

D. Briefing on Six-Year Transportation Improvements Program (2014-2019)

Mr. English reviewed changes that were made to the proposed Six-Year Transportation Improvement Program and answered Councilmember questions.

Both Council members discussed defining the 104 study to confine it to the Westgate area that would be in conjunction with the Westgate sub-area plan.

ACTION: Item scheduled for a public hearing on June 18, 2013.

E. FAC Accessibility Upgrades Project Award

The Committee reviewed the proposed Supplement and did not have questions.

ACTION: Moved to Consent Agenda for approval.

F. Presentation of 2013 Sanitary Sewer Comprehensive Plan Update and proposed sewer utility rate increases.

Mr. Williams provided a brief summary of the draft 2013 Sewer Comprehensive Plan. He discussed the capital and maintenance needs for the sewer collection system and the wastewater treatment plant. He also reviewed the City's current sewer rate and how this rate compares with other cities in Snohomish and King Counties.

ACTION: A presentation on the proposed Sewer Comprehensive Plan will be made in July.

G. Adoption of revenue bond ordinance and resolution.

Mr. Williams outlined the remaining schedule in issuing and securing a bond to pay for capital infrastructure improvements for the City's sewer, water and stormwater utilities.

ACTION: The item will be scheduled for an upcoming City Council meeting.

H. Discussion regarding future city utility rate adjustments.

Mr. Williams discussed possible strategies for utility rate adjustments to pay for capital infrastructure improvements for the City's sewer, water and stormwater utilities.

ACTION: Staff will develop and present options for future rate adjustments to the City Council.

I. Authorization for Mayor to sign Supplemental Agreement #7 with David Evans Associates for the Five Corners Roundabout Project.

Mr. English provided the proposed fee for Supplement #7 and answered Councilmember questions about lighting and the project schedule.

ACTION: Moved to Consent Agenda for approval.

J. Public Comments

None.

The meeting adjourned at 8:15 pm.