

**CITY OF BLACK DIAMOND
CITY COUNCIL
WORKSTUDY NOTES
May 27, 2010**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 5:00 p.m.

PRESENT: Councilmembers Boston, Goodwin, Saas and Mulvihill.

ABSENT: Councilmember Hanson (excused)

Staff present: Seth Boettcher, Public Works Director; May Miller, Finance Director and Brenda L. Martinez, City Clerk.

2011-2016 CIP- Public Works

Ms. Miller reported that next week is the public hearing on the Capital Improvement Plan (CIP), and noted the public works percent of the CIP is over 78%. She explained that tonight Council will be reviewing streets, water, wastewater and stormwater projects and also reviewing the few changes that came out of the General Government CIP Workstudy from two weeks ago.

Public Works Director Boettcher reviewed the following:

- Projects that have fallen off the list
- Individual street projects
- Individual water projects - (page 29, eliminate legal fees and distribute those funds to construction and engineering and changes made to #W-2)
- Individual wastewater projects
- Individual stormwater projects- (Pulled #D-2 until we find out who is responsible)

Finance Director Miller recapped the changes to the General Government section of the CIP; she noted these changes were a result from the Council Workstudy that was held two weeks ago.

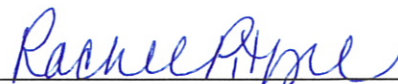
ADJOURNMENT:

The Workstudy ended at 6:28 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk