

**CITY OF BLACK DIAMOND CITY COUNCIL
WORKSTUDY NOTES**

June 7, 2012

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 5:32 p.m.

PRESENT: Councilmembers Deady, Goodwin, May, Benson and Taylor.

ABSENT: None

Staff present: May Miller, Finance Director; Seth Boettcher, Public Works Director; Andy Williamson, Executive Director of Engineering Services/Economic Development; and Brenda L. Martinez, City Clerk.

2013-2018 Public Work Section of Capital Improvement Plan

Mayor Olness announced the workstudy today is to discuss and review the proposed public works projects for the 2013-2018 Capital Improvement Plan. She noted these projects have been reviewed by the public works and finance committees.

Finance Director Miller explained a Capital Improvement Plan (CIP) is an important fiscal planning tool that identifies the City's capital asset needs – such as public works projects, park improvements, police cars, or technology needs. The plan schedules projects for funding and implementation over a period of years. She added a CIP is usually required by granting agencies at the state and federal level to qualify for grant funding and/or low-interest loans. Projects are generally \$5,000 or more and may be funded over a period of many years from sources including grants, real estate excise taxes, utility charges and fees. Projects remain on the plan until completed or removed by the City Council in its annual review and adoption of the CIP. She also noted that 2012 capital projects approved by Council will be incorporated into the 2013 operating budget.

Public Works Director Boettcher reviewed the following projects with Council:

- T1 - General Street Improvements
- T2 – SE 288th Street Overlay
- T3 – Roberts Drive/State Rt 169 Roundabout
- T4 – Intersection Improvements in Morganville
- T5 – Grant Matching Fund
- T6 – Rock Creek Bridge
- T7 – Lawson Street Sidewalk
- T8 – Roberts Drive Reconstruction
- T9 – Pacific Street Neighborhood Improvements
- T10 – SR-169 Widening Lawson & Baker St Intersection
- T11 – SR-169 Gateway Corridor Improvement

- W1 – Springs & River Crossing Rehabilitation Project
- W2 – Reservoir Painting and Maintenance
- W3 – 5th Avenue Watermain Replacement
- W4 – Fire Flow Loop – North Commercial Area
- W5 – Springs Transmission Main Replacement Phase I
- S1 – Infiltration and Inflow Reduction Program
- S2 – West Black Diamond Wastewater Lift Station
- S3 – Morganville Force Main Reroute
- S4 – Cedarbrook Sewer main
- S5 – Public Works Facilities and Equipment
- D1 – Lake Sawyer Road Culvert and Guardrail
- D2 – Ginder Creek Stormwater Treatment Pond

In closing Finance Director Miller reported that a public hearing will be held tonight on the proposed plan. She noted that the general government projects of the proposed plan will be reviewed at a workstudy scheduled for June 13, 2012 with adoption of the plan scheduled for June 21, 2012. She also reviewed with Council a REET II Summary Analysis comparing a growth version to a no growth version.


Councilmember Deady discussed the need for sidewalks and crosswalks along 169 between the Roberts Drive area and the business district.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

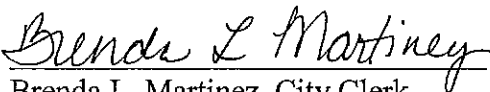
ADJOURNMENT:

The workstudy ended at 6:35 p.m.

ATTEST:



 Rebecca Olness, Mayor



 Brenda L. Martinez, City Clerk