

**BLACK DIAMOND CITY COUNCIL
SPECIAL MEETING MINUTES
September 8, 2016**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular work session meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Edelman, Weber and Pepper.

ABSENT: None

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

DRAFT CAPITAL IMPROVEMENT PLAN – GENERAL GOVERNMENT CAPITAL PROJECTS

Mayor Benson welcomed everyone to the meeting and noted tonight's meeting is an overview of the Public Works Capital projects portion of the draft Capital Improvement Plan. She then turned the meeting over the Public Works Director Seth Boettcher.

Public Works Director Boettcher noted assuming Council has reviewed the document prior to the meeting he will briefly go over each project and leave time for any Council questions. He also noted that Finance Director Miller will be reviewing with Council the summary pages of the document.

STREET DEPARTMENT

Public Works Director Boettcher reviewed and discussed with Council the following park projects:

- T1 – General Street Improvements
- T2 – Roberts Drive Improvements
- T3 – New Arterial "Annexation Road"
- T4 – Lake Sawyer Road Extension
- T5 – 224th Guardrail at Covington Creek
- T6 – 224th Ave SE Asphalt Overlay
- T7 – Roberts Drive Roundabout
- T8 – Roberts Drive Rehabilitation Phase 2
- T9 – 232nd Ave. SE Chip Seal

- T10 – 216th Avenue SE Overlay
- T11 – Lawson Street Phase 1
- T12 – Grant Matching Fund
- T13 – Lawson Street Sidewalk Phase 2
- T14 – Downtown Pedestrian and Bicycle Linkages Study
- T15 – Lawson Connector
- T16 – BD-Ravensdale Rd/Roberts Drive/SR 169 Interim Intersection Improvements
- T17 – North Connector
- T18 – Roberts Drive/Lake Sawyer Rd Extension Roundabout
- T19 - BD-Ravensdale Rd/Roberts Drive/SR 169 Permanent Intersection Improvements
- T20 – Roberts Dr/Annexation Road Intersection Improvements
- T21 – 216th Ave SE/SE 288th St. Intersection Improvements

Finance Director Miller reviewed with Council the Street Department (Transportation Projects) Capital Summary page of the plan.

WATER DEPARTMENT

Public Works Director Boettcher reviewed and discussed with Council the following park projects:

- W1 – 4.3 Mil Gal Tank Maintenance and Repairs
- W2 – Springs and Transmission Reconstruction (WSFFA)
- W3 – Water Comprehensive Plan Update
- W-4 – Salmon Enhancement and Green Energy
- W5 – Asbestos Watermain Replacement Program
- W6 – 0.5 MG Water Reservoir Recoat
- W7 – Fire Flow Loop – North Commercial Area

Finance Director Miller reviewed with Council the Water Department Capital Project Summary page of the plan.

SEWER DEPARTMENT

Public Works Director Boettcher reviewed and discussed with Council the following park projects:

- S1 – Upgrade Facilities Staff Facility
- S2 – Infiltration and Inflow Reduction Program
- S3 – Cedarbrook Sewer Main
- S4 – Material Handling Facility – **Under description in the last sentence add the word “keep” after “to”. Under background revise language to say “sells back” instead of “turns back”.**
- S5 – Morganville Force Main Reroute – **It was suggested to indent each paragraph.**
- S6 – Equipment Replacement Program

Finance Director Miller reviewed with Council the Sewer Department Capital Project Summary page of the plan.

STORMWATER DEPARTMENT

Public Works Director Boettcher reviewed and discussed with Council the following park projects:

- D1 – Lawson Hill Estates Storm Pond
- D2 – Replace Covington Creek Culverts
- D3 – North Commercial and SR 169 Stormwater Treatment Pond
- D4 – Ginder Creek Headwall
- D5 – Lawson Hills Stormwater Ponds
- D6 – Replace Diamond Gen Storm Pond

Finance Director Miller reviewed with Council the Stormwater Department Capital Project summary page of the plan.

In closing, Finance Director Miller reviewed the Public Works Fund summary page, the Public Works Revenue summary page and discussed the REET 2 analysis summary page. She also reviewed the calendar page that shows a public hearing for this plan is scheduled for September 15, 2016. She stressed this is not a budget; it is just a plan.

Councilmember Deady stated she would like to add two projects to the plan: 1) Add a security fence around the public works yard. She noted believing this is a security issue and feels it should be added and would like to see it happen in 2017 or 2018. It was proposed to add this project to S1 - Upgrade Facilities Staff Facility, and 2) add more parking on Railroad Avenue. She noted this would help the businesses in the area and our economy. Discussion ensued and it was suggested to add these projects to the plan.

Councilmember Pepper stated she believes the gym is a gem to the community and would like to have a large sign placed to identify it. Discussion ensued and it was suggested to add this project to the parks area of the plan.

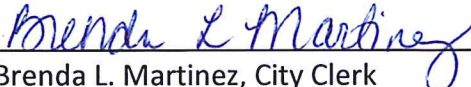
ADJOURNMENT:

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Pepper to adjourn the meeting. Motion **passed** with all voting in favor (5-0). The meeting ended at 8:10 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk