CITY OF BLACK DIAMOND CITY COUNCIL WORKSTUDY NOTES April 17, 2008

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Botts called the meeting to order at 6:00 p.m.

PRESENT: Mayor Botts, Councilmembers Hanson, Boston, and Mulvihill.

ABSENT: Councilmember Olness

Staff present: Gwendolyn Voelpel, City Administrator; Dan Dal Santo, Utilities Supervisor; Andy Williamson, Economic Development Director; Steve Pilcher, Community Development Director; May Miller, Finance Director; Loren D. Combs, City Attorney and Brenda Streepy, City Clerk.

Guests present: Leonard Smith, PacWest Engineering

Stormwater Utility Development and Comprehensive Planning

Leonard Smith, PacWest Engineering discussed with Council the scope of work they are submitting for the development of a stormwater utility and comprehensive stormwater planning to aid with compliance of the City's current NPDES Phase II requirements.

Key topics of discussion per the scope of work were:

- Task 1 Project Management and Coordination
- Task 2 Formation of Stormwater Utility
- Task 3 Stormwater Comprehensive Plan
 - Storm System Inventory and Basin Identification
 - Stormwater Model of Existing Conditions
 - Stormwater Model of Future Growth Conditions
 - Identification of System Deficiencies and Recommendation of Capital Improvements
 - Operations and Maintenance Program
 - Illicit Discharge Detection and Elimination Program
 - Public Education and Outreach Program
 - Low Impact Development Guidelines

Task 4 – Stormwater Rates and Utility Fees

ADJOURNMENT:

The workstudy ended at 6:57 p.m.

ATTEST:

Howard Botts, Mayor

Brenda L. Streepy, City Clerk