

**BLACK DIAMOND CITY COUNCIL WORK SESSION
MINUTES
JUNE 8, 2017**

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Morgan, Edelman, Weber and Pepper.

ABSENT: Councilmembers Deady-excused.

Staff present were: Jamey Kiblinger, Police Chief; David Linehan, City Attorney and Brenda L. Martinez, City Clerk.

WORK SESSION:

2017-2022 Transportation Improvement Program (TIP)

Points of Discussion

Councilmember Pepper distributed an item that she sent out via email.

Public Works Director Boettcher made a correction on a statement that he made at the last council meeting regarding the TIP needing to be adopted before they can award the Roberts Drive Project. He noted that the TIP can be adopted in the normal time frame and referenced time lines and state law.

Mr. Boettcher addressed questions around engineering. He discussed cost estimates using professional judgements compared to other projects and is adjusted accordingly. There is a document that speaks to the TIP and that is the Comprehensive Plan which the Council is currently working on. Until the Comprehensive Plan is updated, the 2009 plan is what staff has to work with. He noted one other piece of information they use in project selection is pavement rating. He spoke about the deterioration side that is done by TIB, so we are expecting that they will be updating their pavement ratings next year in our city.

Mr. Boettcher addressed comments typed up and noted not seeing any comments from the public regarding projects or priorities, other than pedestrian.

Mr. Boettcher highlighted areas of the proposed TIP. He discussed sequencing of projects as things will change as other projects are predicted. He discussed alternatives for pedestrian access on projects.

Councilmember Edelman asked a question around timing. She stated this is proposed for the year 2020; is that a realistic timing considering all the construction going on.

Mr. Boettcher spoke about the Roberts Drive Rehab Phase III; that's the reconstruction of Roberts Drive from 169 to the library. He stated the developer will have to work on those intersections.

Councilmember Edelman asked if the developer would be concerned with the sidewalks.

He noted being it is a state route, they will have to accommodate pedestrians. He noted their only obligation to pedestrians is with the improvement on the project.

Councilmember Morgan noted the seniors who walk twice a week who cross 169 and it's always been troublesome. She noted this being a real hazard. She noted other routes being not much more helpful and worries about them having a safe way to cross the streets. She believes it would behoove us to have pedestrian accommodation to be a walkable town.

Mr. Boettcher noted that part of our obligation per the development agreement is to search for grants for these projects like the Roberts Drive project and Ravensdale project; just like we did on the bridge. We would have a grant for a certain element that would assist them in getting their project done. He noted this is a stand-alone pedestrian project, but if you got the grant and the timing was right, you could partner with Oakpointe on what they are doing with those intersections.

Councilmember Morgan stated it would be good to have something for the TIP.

Mr. Boettcher noted he could do some cost estimating on this, leaving the limits the same on number 9. He asked Council if they would be okay with him adjusting limits on cost. The council will support this.

Councilmember Edelman noted multiple subjects with the same numbers. Mr. Boettcher noted he will adjust the numbers on the document.

Councilmember Edelman addressed number 8 (Roberts Drive 169 intersection improvements) they are adding pedestrian and fish passage to the two-lane roundabout.

Mr. Boettcher noted that Oakpointe developers aren't required to mitigate fish passage; if their working on the surface and paving and not touching the culvert, then there is no obligation that they have to update the culvert, because they are just doing the surface. He noted this is on the state's list for replacement.

Councilmember Pepper noted that she is under the impression that there is a state- wide push to improve fish passage, and how does the city show that.

Mr. Boettcher stated this is not replacing a culvert, it may be a stormwater project, an environmental project, this is not a transportation project. The state has a mandate to replace so many culverts per year.

Mayor Benson introduced Mr. Burberry who has a presentation on Transportation Improvement Mobility Enterprise and noted that we have a Special meeting afterwards at 7 p.m.

Mr. Burberry spoke about his short- term objective which is to obtain resolutions from each of the surrounding cities, Maple Valley, Covington, Black Diamond, and Enumclaw about establishing a regional transportation bill that would address many of the concerns that affect our citizens and their daily commutes. The TBD, if established would be the one adopting those projects. He spoke about how that would look like and distributed materials and talked about the 169 improvement that could be included in the transportation benefit district. He spoke of the improvements outside of Maple Valley and the new project that Covington will be working on.

Both Pierce and King County need to come together to be on the TBD.

Councilmember Deady spoke of eminent domain and the problems of not being able to widen 169 in Black Diamond. This TBD only deals with 169 North of Maple Valley.

Mayor Benson and the Council expressed their thanks to Mr. Burberry for coming in and giving his presentation.

Mr. Burberry said please call with any questions.

ADJOURNMENT:

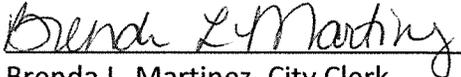
A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Weber to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

The meeting ended at 6:58 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk