

**BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES**

July 12, 2018

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, Oglesbee, Edelman, Stout and Wisnoski.

ABSENT: None

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

1) 2019-2024 Capital Improvement Plan – Public Works Portion

Finance Director Miller briefly discussed with Council the history of the Capital Improvement Plan. She further discussed the process the City has taken to put this update of the plan together. She also stressed this is a plan and not a budget and that most granting agencies require applicants to have an adopted Capital Improvement Plan in place.

Public Works Director Boettcher reviewed with Council the following projects:

Street Department

- T1 – General Street Improvements
- T2 – Grant Matching Fund
- T3 – Roberts Drive Improvements – 236th to Bruckners
- T4 – SR 169 Roundabouts – Capacity Adding Project
- T5 – Park St. and SR 169 Intersection Safety Improvements
- T6 – Morgan Creek Seal Coat Preservation
- T7 – 232nd Ave SE Overlay, SE 288th St. to SE 293rd PL
- T8 – Downtown Public Parking – Baker Street and Railroad Avenue
- T9 – SR 169 – James Street to Roberts Drive Sidewalk
- T10 – 216th Avenue SE Overlay – Major Street Maintenance
- T11 – Morgan Creek Pedestrian Connector

- T12 – Roberts Drive Rehabilitation – Library to SR 169
- T13 – 224th Guardrail @ Covington Creek
- T14 – Downtown Pedestrian and Bicycle Link Study

Public Works Director Boettcher reviewed the summary page for the street projects and noted this being paired down from the projects Council saw in the Transportation Improvement Plan, but is still an ambitious list.

Water Department

- W1 – Springs & Transmission Reconstruction (WSFFA)
- W2 – Fire Flow Loop – North Commercial Area
- W3 – 4.3 Mil Gal Tank Maintenance and Repairs
- W4 – Water Comprehensive Plan Update
- W5 – Asbestos Watermain Replacement Program – Morganville South
- W6 – Asbestos Watermain Replacement Program – Morganville North
- W7 – 0.5 MG Water Reservoir Recoat
- W8 – Pacific Street Water Line Loop
- W9 – Second Intertie with City of Tacoma
- W10 – SCADA System Improvements
- W11 – Morgan Street AC Watermain Replacement

Review of summary page for the water department projects.

Sewer Department

- S1 – Cedarbrook Sewermain
- S2 – Morganville Force Main Reroute
- S3 – Diamond Glen Pump Station Decommissioning

Review of summary page for the sewer department projects.

Stormwater Department

- D1 – North Commercial and SR 169 Stormwater Treatment Pond
- D2 – Ginder Creek Headwall
- D3 – Covington Creek Culverts
- D4 – Basin Study
- D5 – Lawson Hills Stormwater Ponds – There was discussion to have the HOA contribute to this project.
- D6 -Replace Diamond Glen Storm Pond
- D7 – Park Street Stormwater
- D8 – Eagle Creek Pond to Park Improvement

Review of summary page for the stormwater department projects.

Cross Departmental Projects

- All 1 – Public Works Facility Improvements

- All 2 – Equipment Replacement Program

Review of summary page for the cross departmental projects.

Finance Director Miller reviewed the summary page for all the public works projects and noted that the transportation projects are the largest dollars followed by the water projects.

Councilmember Deady noted she has two things she would like to share with everyone. First, she discussed attending a tour six years ago of different city halls and noted that Council needs to figure out what the plan is for the City moving forward. Do we move into a building at Ten Trails? Do we purchase property? What is the cost to get rid of the modular? She stated we need to hire a consultant to look at this and asked Council to start thinking about this for discussion at the general government work session on the 26th. Second, building a new sidewalk and crosswalk for the seniors in the strip the City owns from Baker to 1st. She would like to see this project added to the CIP.

Public Works Director Boettcher suggested that we take a project off so this project could be added.


Following discussion, it was suggested to push out T12 (Roberts Drive Rehabilitation – Library to SR 169) two years and add this sidewalk project in 2022.

ADJOURNMENT:

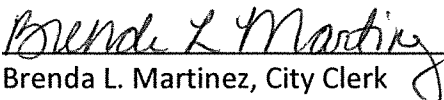
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

The meeting ended at 7:45 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk