

**CITY OF BLACK DIAMOND
CITY COUNCIL
WORKSTUDY NOTES
October 15, 2009**

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, Bowie, Boston, Olness and Mulvihill.

ABSENT: None

Staff present: Leonard Smith, City Administrator; May Miller, Finance Director; Seth Boettcher, Public Works Director; Loren D. Combs, City Attorney and Brenda L. Martinez, City Clerk.

2009-2014 Capital Facilities Plan for Public Works

Mayor Botts reported that this meeting is regarding the 2009-2014 Public Works Capital Facilities Plan and handed the meeting over to Finance Director Miller.

Finance Director Miller explained that this is a planning tool used to prioritize projects. She stated that this plan is reviewed annually and priorities can change.

Key points of discussion:

- REET 2 Analysis
- Water Projects
- Sewer Fund
- Stormwater Fund
- Reviewed Calendar and Schedule

Finance Director Miller concluded her overview and turned the meeting over to Public Works Director Boettcher.

Public Works Director Boettcher explained that he tried to refine the projects this year with examples of Roberts Drive and engineering funds to understand the challenges with corridor, stormwater issues and whether we need a third lane (project number T11). He stated that he also moved around projects to free up funds.

Line items discussed:

- Reviewed Street Department Project Items (T6 through T14)
- Reviewed Water Project Items (W2 through W9)

- Reviewed Wastewater Department Project Items (S2 through S9)
- Reviewed Stormwater Department Project Items

ADJOURNMENT:

The workstudy ended at 7:00 p.m.

ATTEST:



Howard Botts, Mayor



Rachel Pitzel, Deputy City Clerk