

**CITY OF BLACK DIAMOND  
CITY COUNCIL  
WORKSTUDY NOTES  
May 26, 2011  
Council Chamber, 25510 Lawson Street, Black Diamond, Washington**

Mayor Olness called the meeting to order at 4:01 p.m.

**PRESENT:** Councilmembers Hanson (late), Goodwin, Boston and Mulvihill.

**ABSENT:** Councilmember Saas (excused).

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

**Capital Improvement Plan – Public Works**

Councilmember Hanson entered the meeting at 4:02 p.m.

Finance Director Miller reported this workstudy is on the proposed 2012-2017 Capital Improvement Plan.

Public Works Director Boettcher highlighted project in the street section that were completed in 2011 and noted tow new projects that were added to the proposed 2012-2017 plan:

1. Elevate South Abrams Study
2. Rock Creek Bridge Study

Public Works Director Boettcher highlighted the following changes from the 2011-2016 plan and the proposed 2012- 2017 plan in the following sections:

- Water
- Wastewater
- Stormwater

Finance Director Miller noted on page 33 of the plan is the revenue summary of the Public Works projects for the proposed 2012-2017 plan. Ms. Miller noted that both the Public Works Committee and the Finance Committee have reviewed the proposed plan, and lastly, she reviewed the Capital Improvement Plan (CIP) calendar for upcoming workstudies, hearing and proposed adoption date.

Mayor Olness noted the Special Council meeting on May 31, 2011 for an Executive Session and a School Impact Fee Workstudy that has been scheduled for June 9, 2011.

**ADJOURNMENT:**

The Workstudy ended at 4:48 p.m.

ATTEST:



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Rebecca Olness, Mayor



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Rachel Pitzel, Deputy City Clerk