

**BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES
September 8, 2022
Hybrid Meeting – In Person and Zoom**

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, Stallard (Zoom), Mulvihill, de Leon (Zoom), O'Donnell, Page. (Councilmember Smith was not present during roll call and entered the meeting at 6:01 p.m.)

ABSENT: None

Staff present: Mayene Miller: Finance Director; Scott Hanis, Public Works Director; Ryan Sweet, Capital Project/Program Manager; Rob Reed, IS Manager; Brenda L. Martinez, City Clerk/HR Manager

WORK SESSION:

1) Discussion and Review of 2023-2028 Draft Capital Improvement Plan

Mayor Benson welcomed everyone and announced that tonight's meeting is on the 2023-2028 Draft Capital Improvement Plan and turned the meeting over to Finance Director Miller.

Councilmember Smith entered the meeting at 6:01 p.m.

Ms. Miller discussed with Council the history of this document and the different plans that are used to form what projects are included in it. She noted this is a plan and if needed it can be amended at any time.

Public Works Director Hanis reviewed the following projects with Council.

Street Department

- T1 – Street Maintenance – This project provides annual funding for minor street improvements that typically require minimal design engineering and funded out of REET 2
- T2 – Grant Matching Fund – This fund is used for professional technical assistance with grant applications and supplement funding if a grant is received for a project that needs to be moved up in the CIP schedule or if a larger match than anticipated is needed.
- T4 – SR 169 Roundabouts – Capital adding project.

- T5 – Roberts Drive Rehab – City Hall to SR 169 – This is the last leg to finish up Roberts Drive.
- T6 – Downtown Public Parking – The preliminary stage of this project is to identify and compare options to help with deficiencies that exist in parking in the Railroad Avenue area.
- T7 – Sawyer Woods Sidewalk, Phase 1 – This project is dependent on grant funding.
- T8 – SR 169 – James St to Roberts Drive Sidewalk – This sidewalk would provide a link to the downtown area and the north commercial site.
- T9 – Sawyer Woods Sidewalk, Phase 2 – This project is dependent on grant funding.
- T10 – Pipeline Road – This project is a requirement of developer of the MPD.
- T11 – Lawson Street, Sidewalk, Phase 2 – This is a developer funded project.
- T12 – North Connector – Developer project.
- T13 – SE 288th St. Sidewalk, Phase 1 – 288th sidewalk on south side of SE 288th between 216th Ave and 224th Ave SE.
- T14 – Lawson St/169 Intersection Improvements – Developer funded project to improve the intersection at Lawson St. and SR 169.
- T15 – Baker St/169 Intersection Improvements. Developer funded.
- T16 – Lawson Connector Lawson Parkway – Developer funded project.
- T16B – Lawson St/Botts Drive Intersection Improvements – Developer funded project.
- T18 – 216th Ave Se Pedestrian Improvements – Project targeted with TIB and grant matching funds.

Water Department

- W1 – Springs & Transmission Reconstruction – Funded through the WSFFA.
- W3 – Water Comprehensive Plan Update – Funded through water rates.
- W4 – 4.3 Mil Gal Tank Maintenance and Repairs – Funded through water rates.
- W5 – Lawson Street Watermain Replacement
- W6 – Morganville North Watermain Replacement – Targeted funds are CDBG funds, REET 2 and water rates.
- W7 – 0.5 MG Water Reservoir Recoat – This project is a repaint of the inside and outside and may be pushed out a few more years; waiting for development schedule for Lawson Hill. Another inspection might be necessary to determine remaining useful life of this reservoir. Funding is anticipated through water rates.
- W-9 – SCADA System Improvements – partially funded out of water and sewer rates.
- W10 – Morgan Street AC Watermain Replacement, Phase 1 – This project is several years out and could potentially be funded through CDBG, REET 2 and water reserves.

Sewer Department

- S2 – Diamond Glen Pump Station Decommissioning

Stormwater Department

- D1 – North Commercial and SR 169 Stormwater Treatment Pond (Vault) – Funded through stormwater connection/rates and REET 2.
- D2 – Ginder Creek Headwall – Funded through TIB and REET 2

- D4 – Lawson Hills Stormwater Ponds – Funded through REET 2 and Homeowners Association
- D5 – Diamond Glen Storm Pond Decommission – Funds from sale of lot.

Public Works Facilities and Equipment

- A1 - Public Works Facility Improvements – Funded out of operating budgets.
- A2 – Equipment Replacement Program

Community Development Director Davis along with Public Works Director Hanis reviewed these projects with Council.

Parks Department

- P1 - Skatepark Reconstruction
- P2 – Ginder Creek Trail and Site Restoration
- P3 – Ginder Creek Property Acquisition & Improvement
- P5 – Eagle Creek Park Redevelopment
- P7 – Lake Sawyer Park Boat Launch – Eng Design & Permitting
- P8 – Boat Launch Park Shoreline Stabilization – Design and Permitting

Councilmember Mulvihill left the meeting at 7:57 p.m.

Councilmember Stallard left the meeting at 8:00 p.m.

Finance Director Miller reviewed the following projects with Council.

Fire Department

- F1 - Add New Engine to Fleet
- F2 – Replace Reserve Engine
- F3 – Additional Aid Car
- F4 – Replace Brush-Truck Chassis
- F5 – New Fire Station and Equipment – Growth Related
- F6 – Replace and Add Breathing Apparatus

Police Department

- L1 – Patrol Vehicle Replacement Plan
- L2 – Radio Replacement

Administration General Government

- G1 - General Facility Improvements
- G2 – Gym/Wayfinding Signs
- G3 – IT Department – IS Manager Reed reviewed the IT projects/needs with Council.

In closing Ms. Miller noted there will be public hearing on this plan and stressed that this is a plan and shared that all departments worked hard to put this document together.

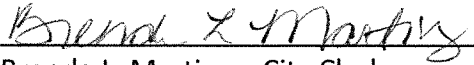
ADJOURNMENT:

Councilmember Smith **moved** to adjourn the meeting; **second** by Councilmember Page. Motion **passed** with all voting in favor (4-0). The meeting ended at 8:46 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk