



## PUBLIC WORKS COMMITTEE MEETING MINUTES

4:15 PM September 11, 2019

City Hall 1<sup>st</sup> Floor Large Conference Room

### 1. ROLL CALL

Members Present: Mayor Scott Korthuis; Councilors Gary Bode, Ron De Valois and Brent Lenssen

Members Absent: Jerry Kuiken, with notice

Staff Present: City Administrator Mike Martin; Public Works Director Steve Banham; Planning Director Heidi Gudde; Programs Manager Mark Sandal; and Sr. Admin. Assistant Heather Sytsma

Public Present: Gary Vis, Nathan Zylstra, Pat Flannagan, Kathy Stanford

### 2. ACTION ITEMS

#### A. **Industrial Condensate Stormwater to Fishtrap – Bids Due September 26<sup>th</sup>; Request to forward Recommendation to Award Directly to City Council (October 7) if Bids are Responsive/Reasonable and in Range of Engineer’s Estimate**

Lenssen asked when construction will begin on this project. Sandal stated hopefully in November. De Valois asked whether there is a fish window to work around. Banham stated there isn't: this is only a storm drainage portion to connect the City's stormwater system to Fishtrap Creek. Sandal stated there is a stormwater permit for this project.

#### **Action**

***The Public Works Committee concurred and recommended that the Recommendation to Award the Industrial Condensate Stormwater to Fishtrap Project be forwarded to the October 7<sup>th</sup> City Council meeting for approval.***

### B. INFORMATION ITEMS

#### A. **Pepin Design Alternatives**

Mike Martin introduced the subject by stating three main points: 1) the City is not planning to construct the entire project and act as a bank; but plans to phase the project so that development pays their fair share and the City can “pay as we go” 2) a “No Build Option” will also be considered 3) staff is proposing that the three Pepin design alternatives presented in the excerpt from the R&E report, along with the “Do Nothing or No Build” option, be reviewed under the SEPA process. This process will allow the City to get comments from regulatory agencies and other interested and affected parties. This will also help identify any potentially fatal flaws with any of the options. Martin then introduced Nathan Zylstra from Reichardt and Ebe Engineering. Zylstra introduced Pat Flannagan of Indicator Engineering. Nathan, with the help of Pat explained the three

options and the phasing associated with each. The committee discussed the options including what the No Build Option should look like. Staff indicated that the No Build Option for SEPA would assume not building any of the infrastructure, but still allowing development of the UGA. The Committee discussed what would be necessary to relocate the UGA to another area and what that might require.

Korthuis supported using the SEPA process, noting that any future decisions will be based on the determination. Martin noted that staff is not asking for any decisions to be made today.

Bode asked about the stormwater requirements within this subarea. Staff replied that the development would be subject to the Department of Ecology stormwater regulations adopted by the City and that all three options presented would have a positive effect on the high groundwater; which should facilitate development. Nathan pointed out that the benefit depends on timing related to phasing of the project.

Councilman Lenson and Bode expressed support for using the SEPA Process.

The meeting was adjourned at 5:45 p.m.

DRAFT