

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Pro Tempore Brett Wittner called the study session to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, and Denny Waltier were present. Mayor Hunter George was absent and excused. Councilmember Jamie Nixon was absent and unexcused.

AGENDA MODIFICATIONS

There were none.

PAVEMENT MANAGEMENT PLAN DISCUSSION

Public Works Director Wakefield presented an overview of the pavement management plan and briefed the Council on the benefits of evaluating the condition of the roadways to understand future roadway needs. The last pavement management plan was completed in 2010. Wakefield provided information on StreetScan, which was selected to perform a new pavement management plan in 2020. StreetScan will assist in establishing the PCI Index for our roadways and will help the staff budget and prepare for the 6-year Transportation Improvement Plan. Lastly, Wakefield reported that understanding where our future road needs are, the staff can be proactive about seeking grant funds and recommends that the City reassess the roadway needs every six years. Discussions included extending sewer for those with septic tanks and there was a consensus that the StreetScan software was easy to use and intuitive.

STORMWATER STANDARDS DISCUSSION

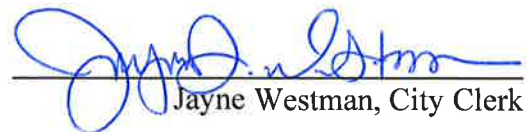
Public Works Director Wakefield presented an overview of the NPDES Permit and the Department of Ecology requirements of adopting an approved Stormwater Manual. Wakefield provided an overview of the available options available to the City for adopting a stormwater manual and indicated that the City could adopt the manual as written or a variation of that manual. If a developer complies with the requirements of the adopted manual, then the City can approve the development. The City is required to inspect the system and have a maintenance schedule on file to remain compliant with our NPDES permit. Discussions included the 11th Tee Condos development and other types of storm drainage systems recently installed and our overall healthy drainage system due to our aggressive street sweeping routine.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 6:49 P.M., seconded by Barrentine. The Motion Carried (5-0 with George and Nixon absent).



Brett L. Wittner, Mayor Pro Tem



Jayne Westman, City Clerk