



**Utility Committee Meeting Minutes  
March 27, 2018 3:00 pm**

City of Lake Stevens / Lake Stevens Sewer District  
1106 Vernon Road, Suite A, Lake Stevens, Washington

1. **Called to Order:** 3:01 PM by Councilmember Marcus Tageant
2. **Roll Call:**  
Attendees Representing the District: Commissioner+ Kevin Kosche, Staff: Tonya Christoffersen, Jonathon Dix.  
Attendees Representing the City of Lake Stevens: Councilmembers Marcus Tageant, Gary Petershagen and Kim Daughtry, Public Works Director Eric Durpos, City Clerk Kathy Pugh
3. **Action Items:**
  - a. **Approval of Meeting Minutes of February 13, 2017:** Moved by Kim Daughtry, seconded by Kevin Kosche, to approve the February 13, 2018 meeting minutes. On vote the motion passed.
4. **Public Forum:** No comments.
5. **Discussion Items:**
  - a. **Highway 9 and SR 204 Project(s)** – Public Works Director Durpos provided an update on the Highway 9/SR 204 intersection improvement, is part of the Connecting Washington Project. Currently the project is in the survey and geotechnical phase, including working on the preliminary stormwater design. Director Durpos explained the design is done to about 10% and then the design is put out for bid. The preferred alternative is a depressed diamond intersection; the goal is to begin the project in 2019 and is estimated to take 26 months to complete. WSDOT is developing a traffic control plan that includes a 10-day closure of the intersection. Identifying utilities in the project area is the next phase, with extensive utilities located in the project area. There is a Stakeholders Advisory Group meeting coming up.  
  
Discussion ensued including which roads might be included in the project, that the funds for this project are coming from the state, and where the fill dirt that is moved out of the project site might go.

- b. Downtown Plan including Main Street and North Cove Park Updates –** Director Durpos said the Downtown Plan is moving forward and actually has three parts: (1) the overall subarea, which is an overview and includes the downtown subarea, zoning and retail/residential uses, (2) North Cove Park, which is at a 30% design plan and includes the swim beach, amphitheater and pavilion, and (3) Main Street, which is in the scoping process. Main Street is targeted for Council approval in April, and North Cove Park is on hold until the Main Street design is completed as it sets elevations and grades. Consultants are working on all three phases.

Discussion ensued as to what might be required as far as utilities and Director Durpos said the plan is to underground all utilities and it will be important to set up a utility coordination meeting.

- c. Police Station Design –** Director Durpos updated on the Police Station project located at the corner of Chapel Hill and 99<sup>th</sup> Avenue SE. Funding will likely be through councilmanic bonds. The preliminary design/needs assessment was recently completed, and a Request for Qualifications has gone out for final design with responses due April 18. The City is still looking at an expedited construction schedule to begin in 2019.

Discussion ensued regarding an outstanding maintenance bond, and Mr. Dix said this is primarily administrative, in nature, all of the work has been completed.

- d. Project Ace Update –** Mr. Durpos updated that this project is at the corner Highway 9 and 20<sup>th</sup> SE, and the developer is expected to complete its site feasibility study by the end of April. Issues the City is involved with include the developer's request for a fully signalized intersection at the corner of Highway 9 and South Lake Stevens Road; the City is working with WSDOT on this request. Also, the City has met with the Sewer District to discuss options and Mr. Dix said revised estimates will be sent over.

Mr. Dix also said there is the potential for a gravity sewer. There was discussion that any sewer improvement would cross SR 99 to the east and pick up that area.

Mr. Durpos added that the borings did not raise any red flags but there are site challenges based on the topography. The legal teams for both parties are reviewing how to move forward.

**Discussion:**

Mr. Durpos provided updates on the Lundeen Park improvements, Callow Road improvements and the Nourse project. Also, the City is in the process of hiring a Project Coordinator.

Ms. Christoffersen updated that she will be meeting with Gene Brazel on Thursday and they are still waiting to see the assumption agreement from the attorneys. They are hoping for a presentation in April.

6. **Schedule the Next Meeting** – April 24, 2018 at 4:00 p.m.
7. **Adjourn** – Marcus Tageant adjourned the meeting at 3:25pm.

2018 Utility Committee Chair:

  
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Marcus Tageant, Councilmember  
City of Lake Stevens