

City of Cosmopolis
Workshop
October 16, 2013

Mayor Vickie L Raines presided.

Councilmembers Present: Jonathan Fischer, Carl Sperring Frank Chestnut, Jim Ancich and Debbi Moran

Staff Present: Finance Director Kathy Welch, Attorney Stephen Hyde, Fire Captain Steve Davis and Public Works Director Darrin Raines

Councilman Sperring opened the workshop at 6:32 p.m.

Darrin explained that Tim Hume, HDR, was present to explain the next task for the Mill Creek Dam project.

Tim from HDR explained that Task Order 2.1 is to maintain the project schedule and obtain information to bridge gaps between Task Orders 2 and 3. One day field visits with associated reporting will be conducted focusing on geotechnical data near the dam, initial wetland identification, and base survey control and mapping. The data will also be used to complete Task Order 2 and will serve as the basis for additional related services under Task Order 3. Tim is requesting Council approval to expend the \$27,500 for this task.

Jonathan asked if Task Order 2 came within budget. Tim said that yes it did.

Debbi asked if Task 3 would get us ready for permits if we get the rest of the funding next year. Tim said that this is the plan and they are working on having a lot better picture of what the funding request needs to be by January. Darrin said that we also need to look at all the culverts to make sure we are not going to have any problems there or impact downstream. Debbi asked if this was going to be added into the cost. Darrin said yes and we have a lot of work to get these numbers defined.

Jonathan asked if any obstacles came out of the initial meetings with the various agencies. Tim said no real obstacles, just some clarity. Tim said that Fish and Wildlife will require a fish passage which we anticipated. The Recreation and Conservation, originally IOC, who provided the original funding for Mill Creek Park said that there cannot be any change in use, which we do not intend. Corp of Engineers was on furlough so HDR and Darrin have not met with them yet.

Frank asked if 3 would bring in the field data. Tim said yes.

Jim asked how much we have into this project so far through task 2. With original contract and completion of the last two about \$49,000. Darrin said that 15 to 25% of the cost is for permitting and design. Tim said that we hope to schedule for construction by June 2015.

Park Planning

Darrin said that during the construction of the dam, there might be some opportunity to make some improvements to Mill Creek Park for recreation purposes. Wes Berglund, years ago had originally designed a Phase III for Mill Creek, which never got funded. Tim said the dam restoration and the recreation improvement projects could run parallel. We would need to identify the needs and pursue the funding. Darrin said that we appropriated \$8,000 in this year's budget and \$8,000 for next year for design and planning for recreation. Darrin will not ask Council to take action tonight, but would like to see us move forward with the planning to have the City eligible to apply for future grant funding. The application for funding is due by March.

Finance Director

Attest:

Mayor

