



11930 Cyrus Way, Mukilteo Washington 98275

City Council Infrastructure Committee  
Committee Meeting No. 2016-10

## *Building Mukilteo's Future*

**November 9, 2016**

**4:00 – 6:00 p.m.**

# **Meeting Notes**

### **Attendees:**

City Councilmembers: Randy Lord (committee chair), Scott Whelpley, Richard Emery,  
Mayor: Jennifer Gregerson

Management Services Director: Chris Phillips

Assistant City Engineer: Andrea Swisstack

Planning & Community Development Director: Patricia Love (for item #1)

Washington State Ferries: Charlie Torres (for item #1),

Washington State Dept. of Transportation: Barbara Briggs (for item #1), Miguel Gavino  
(for item #1)

### **Meeting Objectives:**

- 1.) WSF/WSDOT SR525 Improvement Projects-** *Charlie from WSF and Barbara and Miguel from WSDOT were at the meeting to discuss the list of conceptual projects for SR525 that was originally presented at the October 2016 Infrastructure Committee meeting. The list presented in October was modified to incorporate the comments from the Infrastructure Committee as well as information from a meeting between the City and WSDOT. The attached list includes comments discussed at the meeting.*

*Miguel presented a new concept that wasn't on the list that would require additional evaluation. The "Bainbridge Concept" is similar to how traffic is routed to the Bainbridge Ferry holding lanes near Hwy. 305 and Winslow Way, where ferry traffic and turning traffic share the same lane. The Committee asked how many of the issues on 525 would be addressed with the Bainbridge Concept. Miguel is still evaluating and will follow up.*

*WSF & WSDOT will return to the January Infrastructure Committee meeting to continue the discussion.*

**2.) 2016 Q3 Capital Project Update** – Andrea presented an update on the active capital projects. Some project highlights included:

- a. Naketa Beach Storm Pipe Extension – Work within BNSF ROW is complete
- b. Harbour Reach Corridor Project – Staff had a successful open house for the project and most attendees were very receptive and had positive feedback to the project. A copy of the open house presentation was presented to the Committee. Staff will be coming to Council in February to update them on the project as we progress through the design. Design of the roundabouts is moving forward.
- c. 61<sup>st</sup> Place Retaining Wall Project – ROW acquisition is moving forward. Staff has a request into FEMA to repair vs. replace the existing wall. Awaiting response from them. If a response is not received soon, it may delay the construction of the project
- d. ADA Public ROW Transition Plan - Interns did not complete the ROW inventory this summer. Staff is working to develop a plan to complete the inventory.
- e. Fire Station 25 Emergency Generator Upgrade – Staff received a preliminary cost estimate that exceeds the existing budget of \$50,000. After discussion, the Committee recommended returning to Council to request an additional \$50,000 to complete the design and construction of the project.

**3.) Review of 2016 Accomplishments & 2017 Goals** – Andrea provided copies of the 2016 Goals established at the beginning of the year and a draft “2016 Year in Review” and asked the Committee to provide feedback and comment for next meeting.

**4.) December Meeting Agenda Items** – Items to be discussed at next meeting include

- a. Fire Station 25 Emergency Generator Update
- b. Pedestrian Bridge Update
- c. Review of 2016 Accomplishments & 2017 Goals
- d. Facility Renewal

**5.) Development Standards Update** – A draft version of the proposed 2017 Development Standards was distributed to the Committee for their review. This item will be brought to full council on December 5<sup>th</sup>.

## **Attachments**

## **Next Meetings:**

- Wednesday December 12<sup>th</sup> from 6:00PM – 8:00PM at Mukilteo City Hall Executive Conference Room
- Wednesday January 11<sup>th</sup> from 4:00PM – 6:00 PM at Mukilteo City Hall Executive Conference Room