

Members Present: Councilmembers Earle Stuard, Curt Brown, Charla Neumann

Staff Present: Mike Dahlem, Michael Kosa, Alisa O'Haver-Ayala, Robert Wright, Courtney Littrell, Drew McCarty, Kelsey White

The meeting convened at 4:00 PM.

The following topics were discussed:

Main & Wood Intersection Improvements – Construction Contract Award

Assistant Engineer Littrell stated the Main and Wood intersection is the oldest intersection within the City of Sumner. This intersection needs major improvements to allow for improved pedestrian access as well as vehicle traffic improvements. With this intersection upgrade, overhead utilities will be relocated underground, and the intersection will be raised to provide additional safety to pedestrians. Bike lanes will also be constructed along Wood Avenue just north and south of the Main Street crossing, as well as the addition of significant ADA upgrades to the intersection with new sidewalks and curb ramps. Ten (10) bids were received on November 15, 2022 for this project. The lowest responsible bid was submitted by R. W. Scott Construction, Co., with a bid amount of \$2,084,552.19. The engineer's estimate was \$2,245,171.80. The contractor will have one hundred (100) working days to complete the project. *“Do-Pass Recommendation by the Committee”*

Ordinance No. 2840: Updating SMC 13.36.060

Environmental Sustainability and Environmental Specialist Wright stated SMC 13.36.060 outlines a stormwater discount for private businesses that have a valid NPDES permit. Previously, the discount was given solely to facilities with an individualized NPDES permit due to the strict requirements they have. Sumner Municipal Code 13.36.060 outlines a stormwater discount for private businesses that have a valid NPDES permit. Upon reviewing the code, it was noted that there lacked clarity on whether facilities with a more general permit also met the requirements of this discount. Staff determined these facilities would meet the conditions of the discount if the general permit was valid, in good standing, and wholly covers the facility. This code update is to both add that clarity and add an application process to verify the validity and standing of the permits annually. During the next rate study, staff plan to evaluate the percentage associated with this discount and potentially adjust the percentage to ensure it accurately reflects the benefit permitted facilities provide to the stormwater utility. *“Do-Pass Recommendation by the Committee”*

Stormwater NPDES Permit Update

Environmental Sustainability Specialist Wright shared a presentation on the upcoming changes to the Municipal NPDES permit. Please see the attached presentation for details. *Informational only*

Dig Once Ordinance No. 2843

City Engineer Kosa stated staff is recommending that the City establish a policy regarding the installation of franchise utilities to reduce construction impacts. Currently, utilities are not encouraged to combine efforts when installing underground infrastructure, which leads to overlapping projects. This causes construction inconvenience to residents, does not make effective use of infrastructure funds, and results in extra and unneeded pavement cuts to install critical utilities. The "dig once" policy streamlines the installation of new infrastructure, encourages purveyors to coordinate and share costs, installs fiber optic infrastructure for future City use, and ensures our roadways are impacted in a reduced way.

“Do-Pass Recommendation by the Committee”

Small Works Projects – Close Out & Discussion

PW Director Dahlem briefed the Committee on Public Works Small Works projects that have been completed over the last year or two. *Informational Only*

Associate Engineer O'Haver-Ayala briefed the committee on the status of the Town Center Utility and Woonerf Project.

Adjournment 5:00pm

NPDES Permit Update

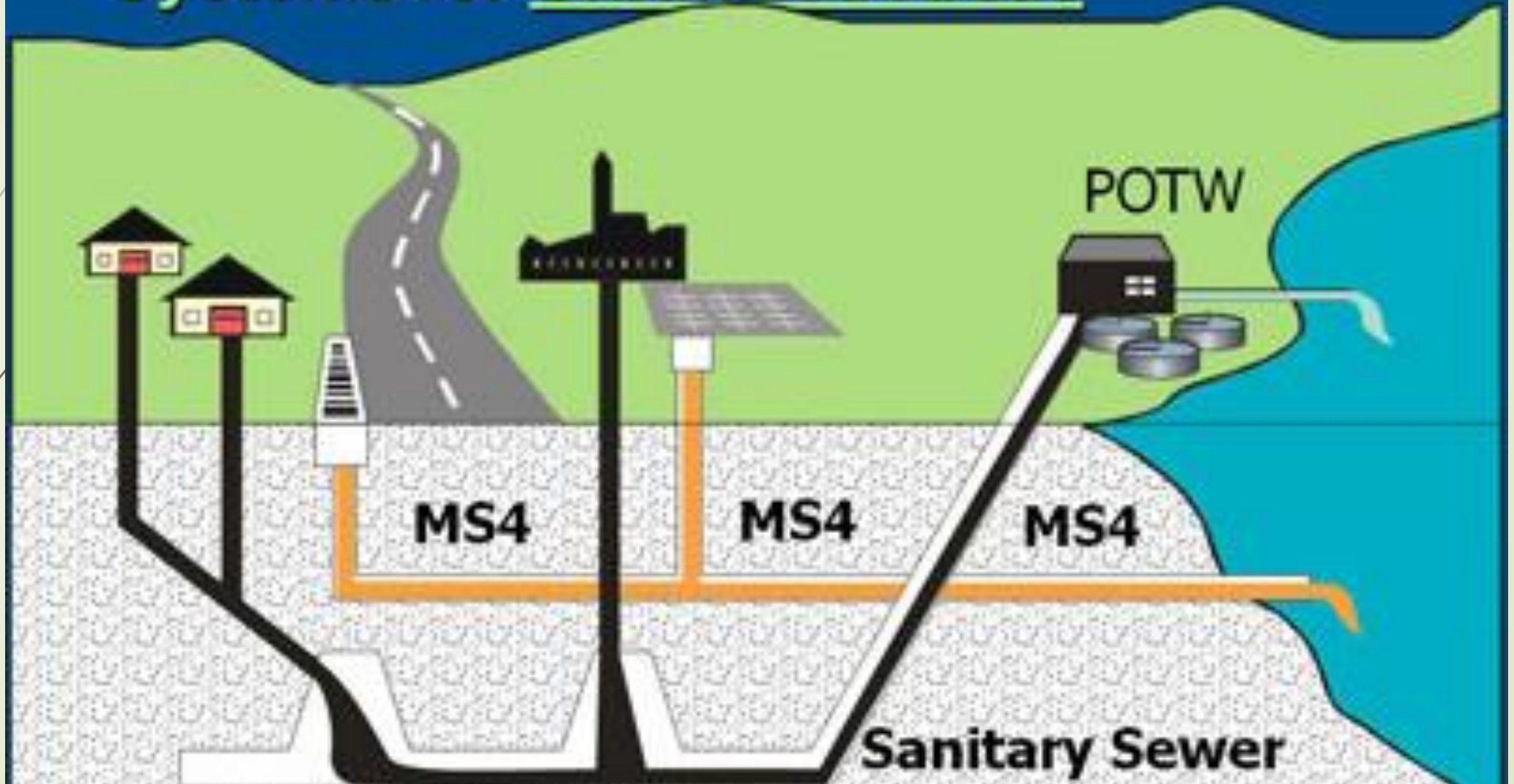
Western Washington Phase II Municipal Stormwater Permit

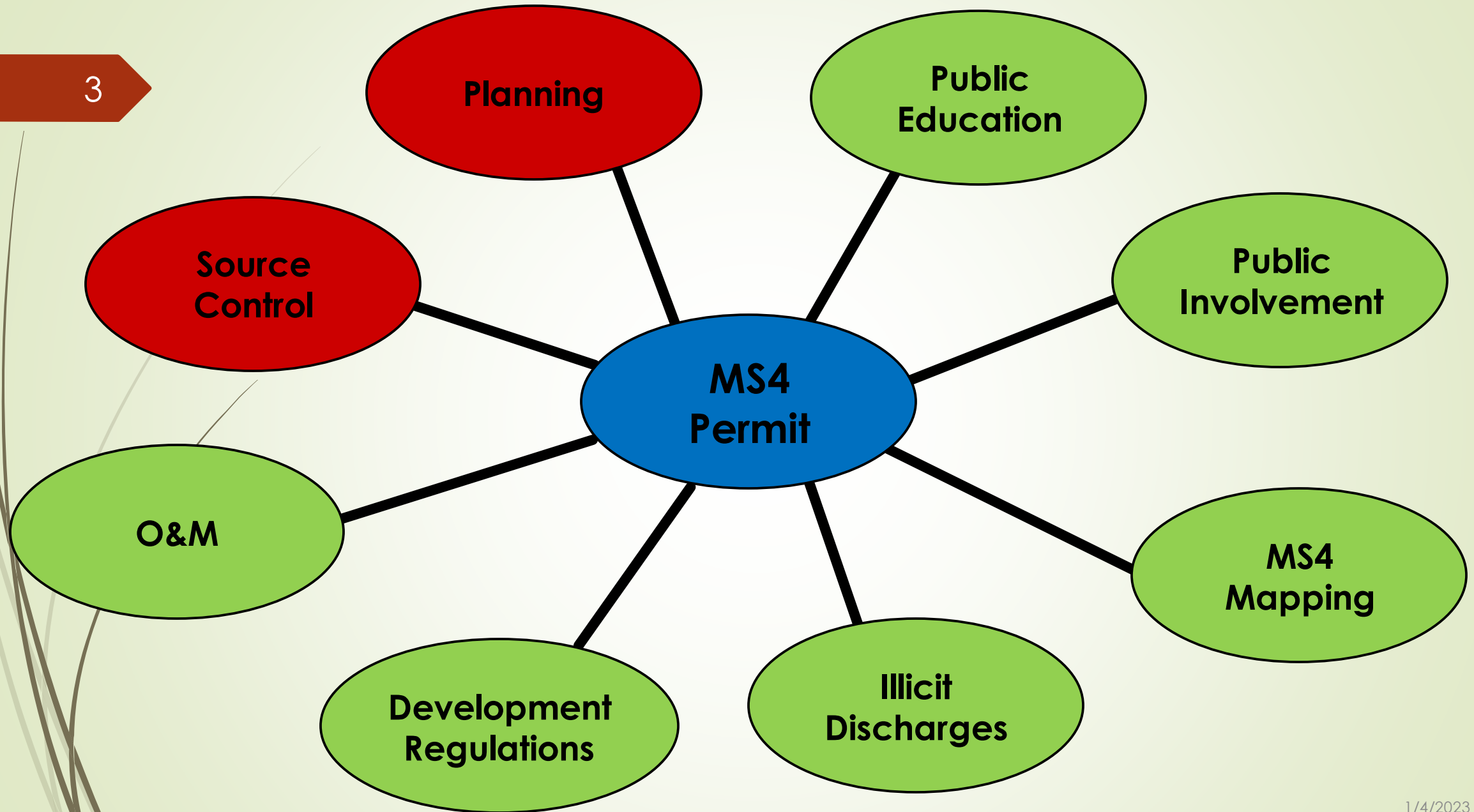
National Pollutant Discharge Elimination System and
State Waste Discharge General Permit for discharges from
Small Municipal Separate Storm Sewers
In Western Washington

State of Washington
Department of Ecology
Olympia, WA 98504-7600

In compliance with the provisions of
The State of Washington Water Pollution Control Law
Chapter 90.48 Revised Code of Washington
and
The Federal Water Pollution Control Act
(The Clean Water Act)
Title 33 United States Code, Section 1251 *et seq.*

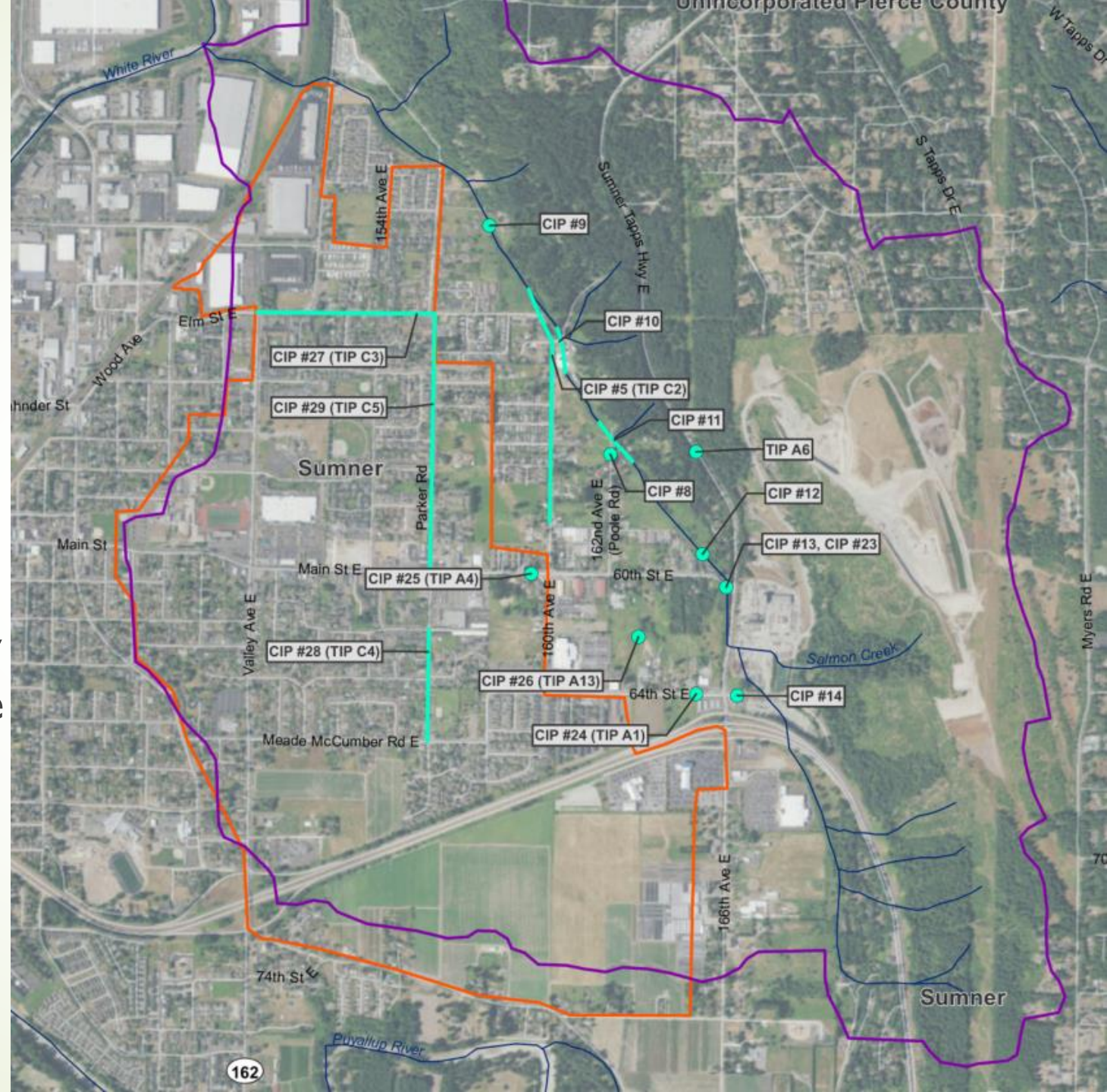
Municipal Separate Storm Sewer Systems for Urbanized Areas





Planning

- Specific Salmon Creek planning
 - Completed 2022, makes recommendations for CIP's, zoning, etc.
- Ecology requires additional effort to protect water quality in Comprehensive Plan update
- Continued Low Impact Development (LID) updates



LID Code Updates

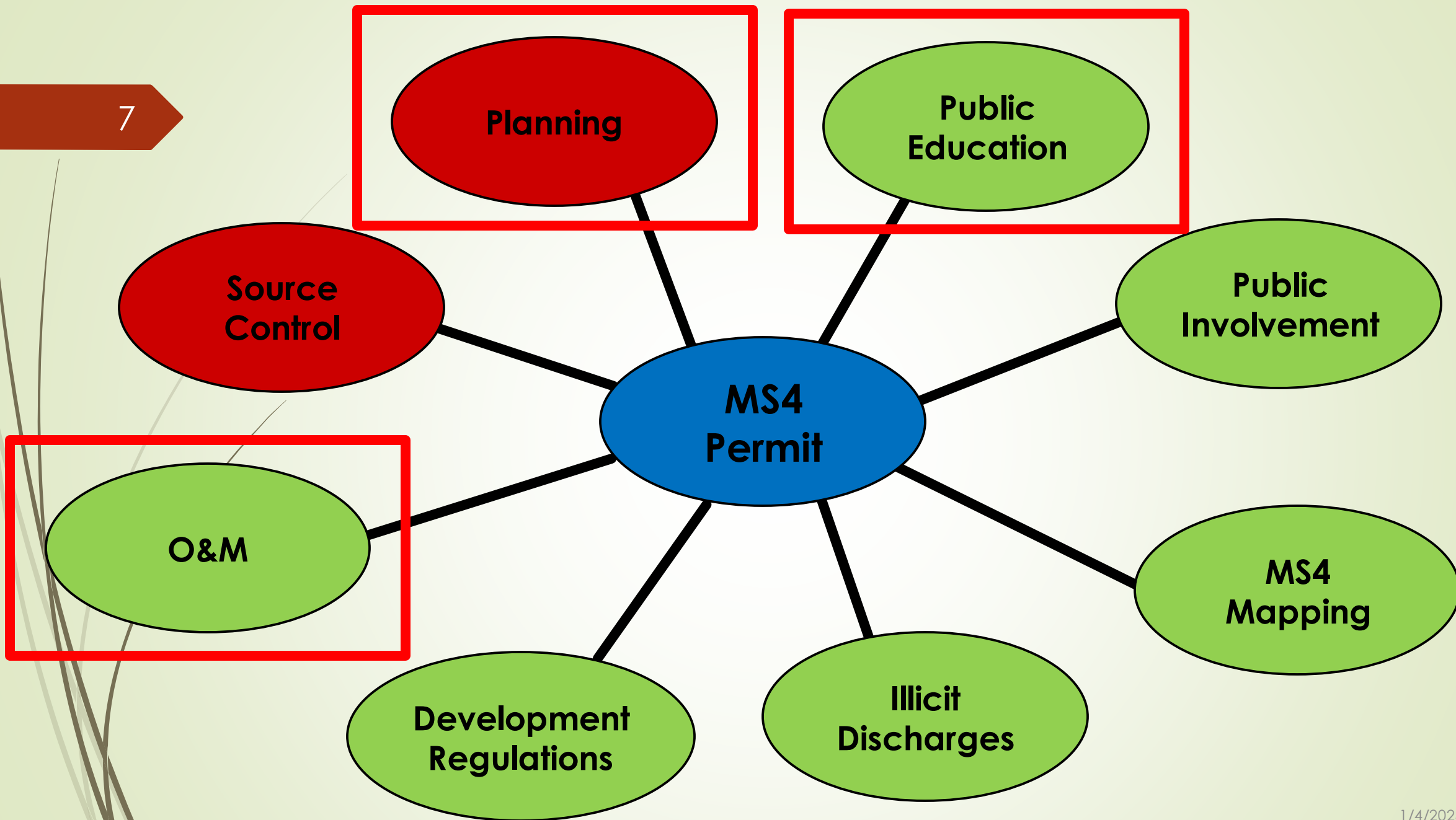
- Our LID Code scores a C+ / B based on EPA's water quality scorecard. Possible code updates are being identified in interdepartmental conversations

	Question	Yes	No	N/A	Codes are Silent
1	Is the minimum roadway width allowed for streets in neighborhoods with low volume roads (less than 400 average daily trips according to AASHTO, 2001) between 18-22 feet (where bicycle lanes are not present)?		X		
4	Does the subdivision, Planned Unit Development, or Unified Development ordinance identify reducing street length as a goal of neighborhood street design?		X		
5	Is the recommended right-of-way width for a low-volume residential street less than 45 feet?		X		
44	Are minimum driveway widths 9 feet or less (one lane) or 18 feet or less (two lanes)?		X		
46	Can a "two track" design be used for residential driveways?		X		

Source Control

- Council passed Ordinance 2825 allowing us to enforce source control January 1st 2023
- We've already started making affected businesses aware and helping them do voluntary source control





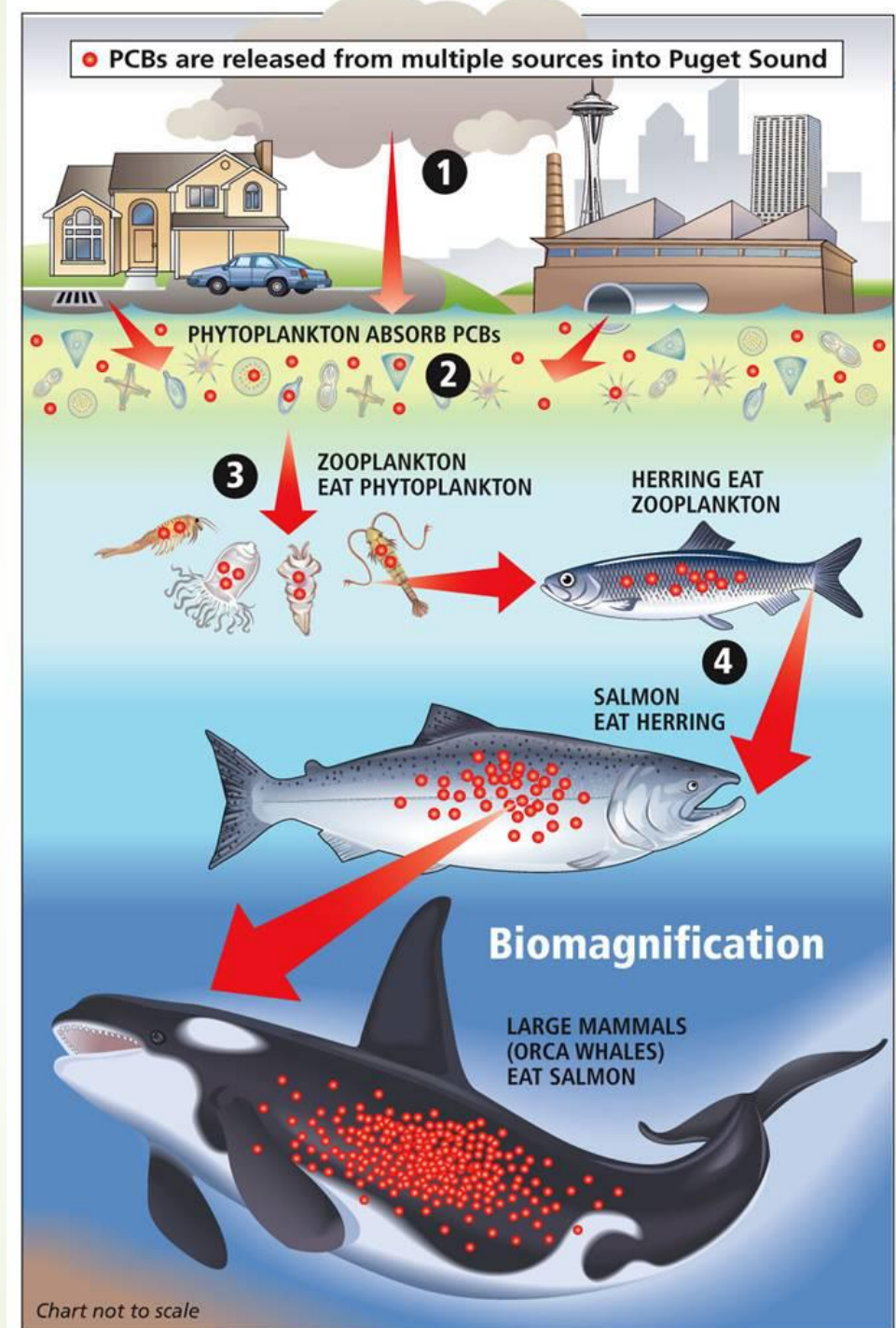
Planning

- New tree canopy planning requirements proposed
- Will need to measure and find ways to protect/improve canopy



Public Education

- Focus on education for PCB's
- Bleeds over into O&M and Illicit Discharge for proper handling of PCB containing materials



O&M

- ➔ NPDES Permit proposed to require sweeping up to 3 times per year on all roads



Potential Retrofit Requirement

- Ecology has not decided or released a draft of this proposal
 - As presented, requirement would give “points” for activities like stormwater retrofits, habitat improvements, or additional maintenance activities
 - Large jurisdictions currently have this requirement. Concerns about expanding requirement is funding, misalignment with priorities, and equitable scaling
 - Draft language expected in early 2023

Questions?