

**TOWN OF YARROW POINT
COUNCIL STUDY SESSION No. 3 MEETING MINUTES
July 8, 2014
6:00 PM**

The following is a summary of action during the proceedings and is *not* a verbatim transcript. This meeting has no audio record.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 6:00 PM.

PRESENT:

Mayor: *Dicker Cahill*

Councilmembers: Steve Bush
Mary Elmore
Andy Valaas
Carl Scandella
Bruce Jones - Excused

Staff: Anastasiya Warhol – Town Clerk-Treasurer
Stacia Schroeder – Town Engineer
Wayne Stewart – Town Attorney

Guests: Greg Brower – Berger Partnership
John McGlenn – Park Board Chair
Carolyn Whittlesey – Park Board Member
Kathy Smith – Park Board Member
Doug Waddell – Park Board Member

REGULAR BUSINESS:

**SS 14-03 Utility Undergrounding and Pathway Extension:
Pathway Alignment and Materials**

Engineer Stacia Schroeder introduced the agenda for the 3rd official study session regarding Utility Undergrounding and Pathway Extension. The Council will need to confirm the preferred pathway alignment, the pathway material for current maintenance and patchwork, and future material for the extension. To aid in discussion, Greg Brower of Berger Partnership was present.

The Council discussed the implications of realigning the pathway to the eastside verses keeping the path on the west side. Considerations include utility location, stormwater drain locations, tree and vegetation removal, private driveway impacts, need for rockeries and ramps, and the elimination of parking areas. Council agreed to keep path on west side *and* to research private driveway impacts. Discussion will continue at the next Study Session.

Regarding pathway material, there were five options discussed by Council and Park Board; compacted crushed rock, asphalt, concrete, pavers/bricks, and Resin XL. The current pathway is made of Resin XL material.

1. *Crushed Rock* – While it seems durable on local trails, it is not ADA compliant. *This option was not favored.*
2. *Asphalt* – *Option eliminated.*
3. *Concrete* – *Option eliminated.*
4. *Pavers/bricks* – Bricks/ pavers may look best in Sally’s alley. *Option to be discussed further.*
5. *Resin XL* – This is the Town’s current material. While maintenance is difficult and some unraveling has occurred, it is generally durable. Residents seem satisfied with current material. Children have options to rollerblade and ride bicycles with little problems. *Most favored option.*

Council agreed to investigate cost options for Resin XL material. In addition, the Council agreed to look at costs to use decorative gray pavers. Town staff will work with Berger Partnership to provide more information at next Study Session.

Regarding the Puget Sound Energy design cost estimate, it has been submitted to the Town Council for approval of \$19,300 in *design* costs. The Town will be billed for the total estimated costs, and if the Town proceeds with the Utility Undergrounding, 60% of the payment will be credited to the Town. The Council prepared to vote on contract at subsequent Council meeting (7 pm).

Regarding transformer boxes, Council requested to see a cost comparison to have transformers underground vs. above ground. Engineer Stacia Schroeder agreed to request estimates from PSE and present at the next Study Session.

Stacia Schroeder distributed an updated Project Budget. Since last month, the budget has been updated and now projects a grand total of \$823,350. This number includes design, permitting, project management, construction, and contingency costs.

Ms. Schroeder agreed to prepare a statement of qualifications as part of the materials presented at the next Council Study Session.

ADJOURNMENT:

The meeting was adjourned at 7:30 pm.

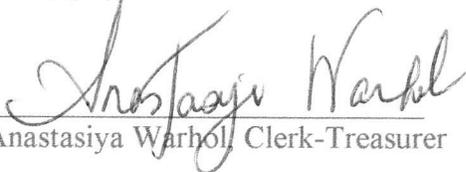
APPROVED:



Dicker Cahill, Mayor



ATTEST:



Anastasiya Warhol, Clerk-Treasurer