

CITY COUNCIL WORKSHOP

MAY 3, 2011

Mayor Pro Tem Reed called the workshop to order at 6:35 PM.

Attendees: Council members Reed, Patson, Montgomery and Boyle Barrett. Also in attendance were Mayor Johnson, and Mike Johnson and Dominic Miller from Gray & Osborne, Inc.

AGENDA

Gray & Osborne Presentation: Booster Station Pre-Design Report

Mike Johnson and Dominic Miller, from Gray & Osborne, presented a report on the Tacoma Emergency Intertie Booster Station Pre Design. Three options (A, B & C) were identified and pros and cons of each discussed. Based on Gray & Osborne's evaluation, site C is the most costly. Gray & Osborne's recommendation is for site A; this would be the least expensive site to develop. However, site B is still a viable choice. The biggest disadvantage to site A is the cemetery component and what the long term plans are for cemetery expansion. One other consideration for site A is the issue of having enough contact for pouring the disinfectant because it is the furthest upstream. The schedule moving forward is to try to go to construction next spring, approximately one year from now. A question and answer period ensued.

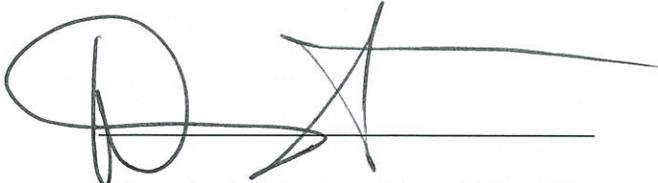
Gray & Osborne Presentation: Water Supply Evaluation

Mayor Johnson explained that we asked for these numbers. Gray & Osborne looked at our existing sources of water and various alternatives, costs and capacity, and they are here tonight to share their evaluation. The presentation included project need and future demands, existing source options and costs, new source options and costs and cost assumptions. Gray & Osborne stated that a number of variables to keep in mind when evaluating options are: (1) viability; (2) control of the source; (3) long term control of the source; and (4) water quality. Questions, answers and discussion ensued.

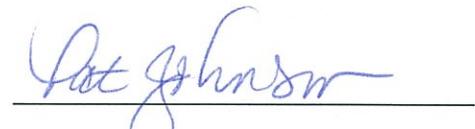
City Council Rules & Procedures

This agenda item was postponed to the next workshop, to be held on May 31, 2011.

The workshop adjourned at 8:05 PM.



City administrator, Dave Schmidt



Mayor, Pat Johnson