

**CITY OF BLAINE**  
**REQUEST FOR COUNCIL ACTION**  
**MEETING DATE:** August 27, 2007

**SUBJECT:** Resolution 1471-07, Adopting Lighthouse Point Water Reclamation Facility Plan

**SUBMITTING DEPT:** Public Works

**PREPARED BY:** \_\_\_\_\_  
(Digital Signature)

**AGENDA LOCATION:** ☐ Comments/Communications; ☐ Consent; ☐ Committee Reports  
☐ Unfinished Business; ☒ Council Action Items; ☐ Public Hearing; ☐ Standing Committees

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**ATTACHMENTS:** Resolution 1471-07

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**ANALYSIS / SUMMARY:** Following the termination in 2000 of the City's Department of Ecology (DOE)-mandated upgrade and expansion of the secondary wastewater treatment plant, the City was forced to consider alternatives for a new facility elsewhere. Staff research and community involvement combined in a recommendation to build a new treatment facility on Marine Drive. Development of a facility plan for the proposed new plant, which must then be approved by DOE, is a prerequisite for construction. On August 20, D 2007 DOE approved this facility plan, which is now ready for adoption by resolution.

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**RECOMMENDATION:** ☒ Waive 2<sup>nd</sup> Reading: Staff recommends that the City Council adopt Resolution 1471-07 adopting the Lighthouse Point Water Reclamation Facility Plan

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**FISCAL ANALYSIS:** No impact.

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**REVIEWED BY:**

City Manager \_\_\_\_\_ Finance Director \_\_\_\_\_ City Clerk \_\_\_\_\_  
(Digital Signature) (Digital Signature) (Digital Signature)

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**COUNCIL ACTION:**

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Assigned to: \_\_\_\_\_

**COUNCIL ACTION:** \_\_\_\_\_

**RESOLUTION #1471-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLAINE,  
WASHINGTON ADOPTING THE FACILITY PLAN FOR THE  
LIGHTHOUSE POINT WATER RECLAMATION FACILITY**

**WHEREAS**, the existing wastewater treatment facility for the City of Blaine is outdated and wastewater treatment capacity needs to be expanded, and

**WHEREAS**, inadequate capacity and treatment limitations of the current treatment plant have resulted in a number of violations of the City's National Pollutant Discharge Elimination System (NPDES) permit, and

**WHEREAS**, the State of Washington Department of Ecology (DOE) has noted such violations and required that the City replace the current wastewater treatment facility, and

**WHEREAS**, a necessary prerequisite for construction a new wastewater treatment facility is preparation of a Facility Plan, and

**WHEREAS**, the Facility Plan prepared by CH2M Hill was completed in March 2007 and submitted to DOE for approval, and

**WHEREAS**, the Lighthouse Point Water Reclamation Facility Plan was approved by DOE on August 20, 2007, and

**WHEREAS**, Council adoption of the approved plan completes the requirements for closeout of the planning loan agreement with the Public Works Board and is required for implementation of the plan and subsequent construction of this facility,

**THEREFORE, BE IT RESOLVED** that the City Council adopt the Lighthouse Point Water Reclamation Facility Plan dated March 2007 and approved by DOE on August 20, 2007.

**PASSED BY** the City Council of the City of Blaine, Washington and approved by the Mayor on this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Mike Myers, Mayor

ATTEST:

\_\_\_\_\_  
Sheri Sanchez, City Clerk

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Meredith Riley, CPA, Finance Director