



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Minutes	Date	February 12, 2014
Recorder		Start Time	5:00 PM
Committee Chair	Jeff McGinty	End Time	7:00 PM
Committee Members	Linda Berry-Maraist (LBM) Jeff McGinty (JM) Gary Nystul (GN)		
Staff Present	Andrzej Kasiniak (AK) Becky Erickson (BE) Alyse Nelson (AN), Barry Berezowsky (BB), Dan Wilson (DW)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	
D.	Approval of Minutes: 01-22-14	Approved
2.	Agenda Items:	
A.	Alyse Nelson Presentation – Transforming Public Spaces	Presentation Given
B.	Candidates for Preservation of Funding	Report Given
C.	Sewer Billing	Discussion Held
D.	Decant Facility Contract - Parametrix	Discussion Held
E.	Underground vs. Overhead power PMC clarification	Report Given
F.	Traffic Count Summary	Report Given
G.	Ordinance No. 2014 Adopting the 2012 State Building Code	Approved

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

