



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

Subject	Meeting Minutes	Date	February 26, 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) Becky Ericson (BE)		
Staff Present	Andrzej Kasiniak (AK), Michael Bateman (MB) Dan Wilson (DW)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	Presented
B.	Agenda and Extended Agenda Review	Approved
C.	Mayor and Department Head Reports	AK reports on current activities/issues
D.	Approval of Minutes: 02-12-14	Approved
2.	Agenda Items:	
A.	Langaunet - Grasscrete	Presentation given – approved as presented
B.	Chateau Ridge PSE Street Light Billing Refund	Presentation given – direction approved
C.	Engineering Fees	PWC concurred that engineering fees should recover full cost (“growth pays for growth”)
	Ajourned at 6:20pm	

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.

