



**Public Works Committee
Public Works Site
710 NE Iverson-Poulsbo**

Subject	Meeting Minutes	Date	March 26, 2014
Recorder	*no audio recording	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), Dan Wilson (DW), Karla Boughton (KB), Michael Bateman (MB), Becky Erickson (BE)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	Some discussion about a builder's roundtable with developers regarding impediments to Viking Ave redevelopment.
C.	Mayor and Department Head Reports	
D.	Approval of Minutes: 03-12-14	Minutes approved.
2.	Agenda Items:	
A.	Sandwich Board Fees	Presentation given by KB on sandwich board program to date, as well as future plans for the program. Recommends rescinding \$50 sandwich board fee. PWC Concurs.
B.	Liberty Bay Trail	Presentation given by AK on project progress to date, and presented contract with Parametrix for Phase II of the project. PWC Concurs with Contract.
C.	SR 305 Planning Study	Presentation given by AK on proposed SR305/Johnson Road Planning Study, presented planning study agreement with WSDOT and presented contract with Parametrix for study. PWC Concurs with Contracts.
D.	Speed Table and Stop Sign Policy	Skipped
E.	Forest Rock Hills	Discussion held – Mayor provided updated new information – feedback from neighborhood (changing proposed location of ecology blocks). PWC concurs with concept – find a design that's approvable and move forward.
F.	Lincoln Road Plan Review	Skipped

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.

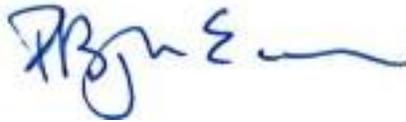
Agenda		
No.	Topic	Action/Recommendation/Discussion
G.	Potential Grant Applications	Skipped
H.	PW Site Tour	Site Toured
I	Update – cost estimate for PW Site	AK presented preliminary estimate and update on project progress.
	Meeting Ajournd at 7:05pm	

Future Agenda Items			
No.	Item(s)	Responsibility	Meeting Date
1.	Downtown Parking Issues - 50% expansion loophole (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
2.	Downtown Visioning Goal		
3.	Flex Lot Ordinance (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
4.	Grading Ordinance & Enforcement		
5.	Latecomer Code Changes		
6.	Construction Standards		
7.	Storm water Fees		
8.	4 inch Water Mains		
9.	Swing set move in Lion's Park		
10.	Follow up on Round About at 305- how much of the funds are still available		
11.	Follow up on bicycle improvements to highway 305 by WSDOT		
13.	Water runoff in Avondale Glen		
14.	PMC – Transportation Development Code Update		
a	Underground Utilities		
b	Speed Hump Policy		
c	Street Lighting		
d	Street Connectivity		
e	Speed Hump Policy		

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Reviewed by Mayor Erickson

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