



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

Subject	Meeting Agenda	Date	April 9, 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			

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: 03-26-14	Not approved- tabled to next meeting
2.	Agenda Items:	
A.	Transportation Benefit District-crafting necessary uses and restrictions	Presentation on transportation district by Councilmember Nystul- come back with a true inventory of roads, street condition inventory, to gather information to assess a TIB for \$20.00 car tabs- chip seal conversation-
B.	Assistant City Engineer Funding	
C.	Hostmark Overlay Striping plan	Configuration confirmed- bike lanes on both sides, parking by church on the weekend, 11 foot driving lanes
D.	Geologic Hazards	Update maps for geologic hazards
E.	Lincoln Road Plan Review	Bicycle path concerns but final plans accepted by committee- June construction begins and ends in October- advertise on Friday
F.	Speed Table and Stop Sign Policy	
G.	Potential Grant Applications	
H.	Night Work permit- for 7 th , Avenue Bond road, for night construction- and water main replacement	Committee recommends to council
	Update from the port from Commissioner Rutledge- moving forward on looking at the City Hall property including King Olaf	

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.

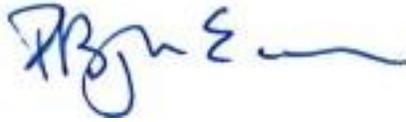
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Future Agenda Items			
No.	Item(s)	Responsibility	Meeting Date
1.	Downtown Parking Issues - 50% expansion loophole (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
2.	Downtown Visioning Goal		
3.	Flex Lot Ordinance (NOTE: THIS WILL BE PART 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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