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

Subject	**Meeting Minutes**	**Date**	**August 27, 2014**
Recorder		**Start Time**	**5:00 PM**
Committee Chair	**Gary Nystul**	**End Time**	**7:00 PM**
Committee Members	**Jeff McGinty (JM) Gary Nystul (GN) Linda Berry-Maraist (LBM)**		
Staff Present	**Andrzej Kasiniak (AK), Diane Linius (DL) Anja Hart (AH)**		

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	
2.	**Agenda Items:**	
A.	Planning and Building Department Budget	Approved
B.	Stormwater Gap Analysis Presentation	Presentation Given
C.	Discussion of Council Goals – Incorporation into Work Plans	Skipped
D.	2015 Draft Work Plan	Report Given
E.	TIB Grant Update	Report Given
F.	Chip Seal Pilot Project Update	Report Given

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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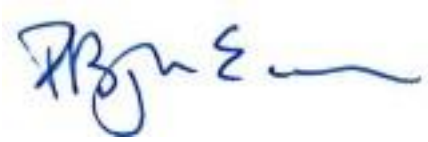
Future Agenda Items			
No.	**Item(s)**	**Responsibility**	**Meeting Date**
1.	Downtown Parking Issues - 50% expansion loophole (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
2.	Downtown Visioning Goal		
3.	Flex Lot Ordinance (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
4.	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		



Reviewed by Mayor Erickson

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