



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

Subject	Meeting Minutes	Date	October 8, 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	Mike Lund (ML), Diane Lenius (DL), Andrzej Kasiniak (AK), Becky Erickson (BE), Confluence Engineering-Melinda Friedman, Stephen Booth		

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: 7/23/14; 8/13/14; 8/27/14; 9/10/14; 9/24/14	Approved 7/23/14; 8/13/14; 8/27/14; and 9/10/14
2.	Agenda Items:	
A.	Continued Budget Discussion	Approved (JM, LBM for. GN against)
B.	Continued Storm Water Gap Analysis Discussion	Recommended Level 2
C.	Contract Amendment for Gray and Osborne	Approved
D.	Lincoln Well #2 Treatment Facility Pilot Study Results	Presentation by DL Approved
E.	Site Survey and Cultural Resource Study – Lincoln Well #2	Presentation by DL and Approved
F.	Amendment No. 1 Lincoln Well #2	Presented by DL and Approved
G.	Amendment – Lincoln Road Improvements Eng and Survey Services	Presented by ML and 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.

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Agenda			
No.	Topic	Action/Recommendation/Discussion	
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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