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

Subject	**Meeting Agenda**	**Date**	**October 22, 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), Michael Bateman (MB),		

Agenda		
No.	**Topic**	**Action / Recommendation / Discussion**
1.	**Administrative:**	
A.	Questions & Concerns of the Committee	Appearance by Planning
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	
D.	Approval of minutes: 9/24/14; 10/08/14	Approved
2.	**Agenda Items:**	
A.	Water Rate Study Update	Approved
B.	Decant Facility Design Update	Report Given
C.	GIS/ADA Mapping	Discussion Held
D.	Finn Hill Water Service Replacement	Discussion Held
E.	Little Anderson Stormwater Update	Report Given
F.	Cascade natural Gas ROW Permit	Presentation given by MB
G.	On –Call Contracts	Skipped
H.	Speed Limit Change on Noll Road	Presentation given by MB

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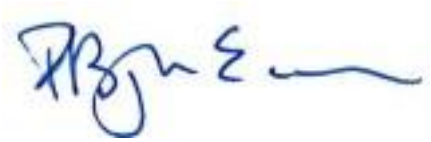
Future Agenda Items			
No.	**Item(s)**	**Responsibility**	**Meeting Date**
1.	Downtown Parking Issues - 50% expansion loophole (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
2.	Downtown Visioning Goal		
3.	Flex Lot Ordinance (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
4.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