



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>November 12, 2014</b>
<b>Recorder</b>		<b>Start Time</b>	<b>5:00 PM</b>
<b>Committee Chair</b>	<b>Gary Nystul</b>	<b>End Time</b>	<b>6:00 PM</b>
<b>Committee Members</b>	<b>Jeff McGinty (JM) Gary Nystul (GN) Linda Berry-Maraist (LBM)</b>		
<b>Staff Present</b>	Andrzej Kasiniak (AK), Diane Lenius (DL), Michael Bateman (MB), Jessica Walser (JW), Dan Wilson (DW), Keith Svarthumle (KS)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	
D.	Approval of minutes: 10/22/14	Approved
<b>2.</b>	<b>Agenda Items:</b>	
A.	Water Rate Changes: adoption plan	Discussion Held
B.	Bond Road Signal Issues	Presentation Given AK
C.	Central Business District Project Update	Presentation Given AK
D.	Peterson Street Rock Wall Stability Review	Discussion Held
E.	SCADA Technical Support and Telemetry Assistance	Recommended
F.	Public Works Facility Site Plan	Presentation Given AK
	On –Call Contracts	Discussion Held
	Value Engineering	Discussion Held

**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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