



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

Subject	Meeting Agenda	Date	November 24, 2014
Recorder	*no recorded meeting min*	Start Time	5:00 PM
Committee Chair	Gary Nystul	End Time	7:15 PM
Committee Members	Jeff McGinty (JM) Gary Nystul (GN) Linda Berry-Maraist (LBM)		
Staff Present	Andrzej Kasiniak (AK), Diane Lenius (DL), Jessica Walser (JW), Becky Erickson (BE), Mike Lund (ML), Joe Walker (JW)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	Discussed and updated
C.	Mayor and Department Head Reports	AK Update on Lincoln Rd schedule
D.	Approval of minutes: 11/12/14	Approved
2.	Agenda Items:	
A.	Sewer Charges	Presentation GN
B.	Decant Facility and SW Transfer Station project award	Presentation by AK, recommended for Dec 3 CC
C.	Liberty Bay TMDL Grant Agreement	Discussion Held
D.	Continue Discussion on Stormwater Rate Increase	Discussion Held
E.	Discuss New Program Requests	Discussion Held
F.	<i>DOE Retrofit Grant *added at the meeting</i>	<i>Presentation by DL, recommended</i>

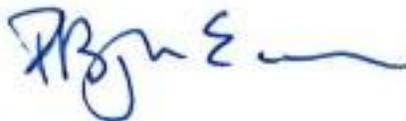
The committee may add and discuss other items not listed on the agenda.

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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