



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>December 10, 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>7:00 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), Dan Wilson (DW), Mayor Erickson (BE)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	Discussed item 3. Flex Lot email response from BB. This item has had closure. Deleted from future agenda.
B.	Agenda and Extended Agenda Review	Extended Agenda revised as noted.
C.	Mayor and Department Head Reports	AK – gave the Lincoln Road Project update and Kitsap Sewer Projects status update.
D.	Approval of minutes: 11/24/14	Minutes Approved.
<b>2.</b>	<b>Agenda Items:</b>	
A.	Liberty Bay TMDL Grant Agreement	The PW committee reviewed the modifications and the PWC supports bringing the revised contract forward for City Council Approval
B.	Central Kitsap Wastewater Treatment Plant Tour	The PW committee is interested in touring the treatment plant and they are available January 9 <sup>th</sup> , 9 AM. AK/DL to schedule.
C.	Noll Road Corridor Consultant Selection	AK/DL to schedule interviews and follow up with PWC to confirm the PWC attendee. Gary or Jeff will represent PWC. Jeff has two Fridays available in January 9 <sup>th</sup> or 23 <sup>rd</sup> . If Jeff or Gary cannot attend the Interview, then Linda can.
D.	Central Business District Project Update	AK – provided an update on the CBD project.

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

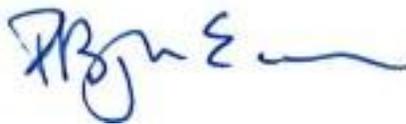
IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN 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 Visioning Goal		
2.	Grading Ordinance & Enforcement		
3.	Latecomer Code Changes		
4.	Construction Standards		
5.	4 inch Water Mains		
6.	Swing set move in Lion's Park		
7.	Follow up on Round About at 305- how much of the funds are still available		
8.	Follow up on bicycle improvements to highway 305 by WSDOT		
9.	PMC – Transportation Development Code Update		
a	Underground Utilities		
b	Speed Hump Policy		
c	Street Lighting		
d	Street Connectivity		



Reviewed by Mayor Erickson

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