



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

Subject	Meeting Agenda	Date	January 14, 2015
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	Mayor Becky Erickson (BE) Debbie Booher (DB) Diane Lenius (DL) Andrzej Kasiniak (AK)		

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: 12/10/14	Not Discussed
2.	Agenda Items:	
A.	Kitsap County Sewer Agreement & CIP participation	AK and DB provided an update
B.	Sound to Olympics Trail regional efforts	LBM provided update
C.	Water Connection Fee Review	PWC requests bi-annual update of connection fees
D.	2015 Work Plan Review	AK provided work for PWC review, monthly reports to be provided
*	Committee selected a new chairperson however the decision was OUT OF ORDER. Election will take place the first meeting in February per City Clerk.	

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.	Election of New Chairperson 1st meeting in February 2015	Gary Nystul	20150211
2.	Downtown Parking Issues - 50% expansion loophole (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
3.	Downtown Visioning Goal		
4.	Flex Lot Ordinance (NOTE: THIS WILL BE PART OF DRAFT ZONING ORDINANCE REVIEW)		
5.	Grading Ordinance & Enforcement		
6.	Latecomer Code Changes		
7.	Construction Standards		
8.	Storm water Fees		
9.	4 inch Water Mains		
10.	Swing set move in Lion's Park		
11.	Follow up on Round About at 305- how much of the funds are still available		
13.	Follow up on bicycle improvements to highway 305 by WSDOT		
14.	Water runoff in Avondale Glen		
15.	PMC – Transportation Development Code Update		
a	Underground Utilities		
b	Speed Hump Policy		
c	Street Lighting		
d	Street Connectivity		
e	Speed Hump Policy		

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