



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>January 28, 2015</b>
<b>Recorder</b>		<b>Start Time</b>	<b>5:00 PM</b>
<b>Committee Chair</b>	<b>Jeff McGinty</b>	<b>End Time</b>	<b>6:00 PM</b>
<b>Committee Members</b>	<b>Jeff McGinty (JM) Gary Nystul (GN)</b>		
<b>Staff Present</b>	Andrzej Kasiniak (AK), Diane Lenius (DL), Dan Wilson (DW), Keith Svarthumle (KS) Michael Bateman (MB)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	Skipped
C.	Mayor and Department Head Reports	Report given – 3 <sup>rd</sup> Ave/CBD project started, Decant update
D.	Approval of minutes: 12/10/14; 01/13/15	
<b>2.</b>	<b>Agenda Items:</b>	
A.	Water Meter Replacements	Presentation given by Keith Svarthumle and Tom Erickson of Ferguson Waterworks
B.	Noll Road Improvements Consultant Selection	Presentation given
C.	Resolution for MRSC Roster Services for Small Works	Skipped
D.	2015 Work Plan	Presentation given
E.	GPS Equipment	Skipped

**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.	<b>Election of New Chairperson 1<sup>st</sup> meeting in February 2015</b>	<b>Gary Nystul</b>	<b>20150211</b>
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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