



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

|                          |  |                   |                       |
|--------------------------|--|-------------------|-----------------------|
| <b>Subject</b>           | <b>Meeting Agenda</b>  | <b>Date</b>       | <b>March 11, 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>7:00 PM</b>        |
| <b>Committee Members</b> | <b>Jeff McGinty (JM) – Absent (sick) Gary Nystul (GN) Connie Lord (CL) – Absent (sick)</b>     |                   |                       |
| <b>Staff Present</b>     | Debbie Booher (DB), Jana, Sandi, Charlie, Andrzej (AK), Diane Lenius (DL), Becky Ericksen (BE) |                   |                       |

NO MEETING TONIGHT – TWO COMMITTEE MEMBERS WERE SICK

| 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: 02/25/15               |                                  |
| <b>2.</b> | <b>Agenda Items:</b>                        |                                  |
| A.        | Water Utility Positions                     |                                  |
| B.        | Construction Standards Update               |                                  |
| C.        | Possible Telecom Conduit Partnership        |                                  |
| D.        | MRSC Roster Resolution Update               |                                  |
| E.        | Building Department Update                  |                                  |
| F.        | Central Business District Update            |                                  |
| G.        | Decant Facility Update                      |                                  |
| H.        | Design Services for Viking Ave PRV Stations |                                  |
| I.        | Discuss Utility Lines                       |                                  |
| J.        | Pavement Condition Rating                   |                                  |

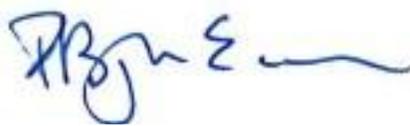
**The committee may add and discuss other items not listed on the agenda.**

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.                  | Grading Ordinance & Enforcement  |                                  |              |
| 2.                  | Latecomer Code Changes   |                                  |              |
| 3.                  | Construction Standards   |                                  |              |
| 4.                  | 4 inch Water Mains   |                                  |              |
| 5.                  | Swing set move in Lion's Park  |                                  |              |
| 6.                  | Follow up on Round About at 305- how much of the funds are still available |                                  |              |
| 7.                  | Follow up on bicycle improvements to highway 305 by WSDOT                  |                                  |              |
| 8.                  | 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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Reviewed by Mayor Erickson

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