



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

Subject	Meeting Minutes	Date	April 8, 2015
Recorder		Start Time	5:00 PM
Committee Chair	Jeff McGinty	End Time	7:00 PM
Committee Members	Jeff McGinty (JM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Mayor Erickson (BE), Andrzej Kasiniak (AK), Diane Lenius (DL), Cheryl Haley(CH)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	Added Noll Road Update
C.	Mayor and Department Head Reports	AK – citizen complaint regarding parking stalls relative to cross walks. PW will evaluate and it looks like we will lose a couple of parking stalls. GN also mentioned concern about fresh paint on crosswalks. AK provide summary of public works tour comments and requested comments.
D.	Approval of minutes: 03/25/15	Approved
2.	Agenda Items:	
A.	Consultant Selection for Sewer Projects	AK – Provided the status of the sewer consultant selection process. The selection committee reviewed the proposals and selected four firms for interviews on Friday April 10 th . The approval to award will occur on Wednesday April 15 th .
B.	PMC Update for New Water Meter Classification	AK – Provided a summary of the code modification to 3.12 and 13.70 of the PMC to establish a schedule of water meter charges and ERU calculations for residential utility customers with a 1 inch meter for fire flow.
C.	Master Building Plan Submittals	DL – Presented proposal to modify the Registered Plan Approval Building Permit process. The PWC recommends increasing the fee and allowing the reduction for low income

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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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	Remove from agenda	
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		

Reviewed by Mayor Erickson

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