



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

Subject	Meeting Agenda	Date	May 27, 2015
Recorder	DKL	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	Becky Erickson (BE), Andrzej Kasniak (AK), Diane Lenius (DL)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	GN provided comments on address allocations by garage door rather than front door. The mayor noted that the allocation is relative to where the emergency access is. GN discussed the status of the garbage truck. AK shared the current status of construction site clean up requirements. We are planning to require the contractor to submit a clean site mgt plan as part of the COA. The contractor will be held accountable to the plan that he develops.
B.	Agenda and Extended Agenda Review	Approved
C.	Mayor and Department Head Reports	
D.	Approval of minutes: 05/13/15	Approved
2.	Agenda Items:	
A.	Hostmark ADA Ramp Update	AK provided an update on the Hostmark ADA ramp repairs. The construction work was completed and we will be seeking an approximate \$5K budget amendment to complete the project.
B.	6 th Ave Sewer Update	AK provided an update on the 6 th Avenue Sewer issues. The PW team has tv'd the line and identified 23 laterals of concern and 4 of the 23 have a significant shift in the pipe. The Kitsap Co. Health District took samples and there was

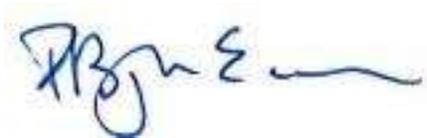
The committee may add and discuss other items not listed on the agenda.

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.	Follow up on Round About at 305- how much of the funds are still available		
6.	Follow up on bicycle improvements to highway 305 by WSDOT		
7.	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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