



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

Subject	Meeting Minutes	Date	June 24, 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			

Agenda

No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	Reviewed. See updates and deletions on extended agenda page.
C.	Mayor and Department Head Reports	Dept. Head Report <ul style="list-style-type: none"> - KS and AK provided an update on the 6th Ave. project. Four laterals have been repaired and approx 80 remaining laterals will be repaired as part of the street projects and utility projects. PWC requested an estimate of cost as the project proceeds. - AK provided an update on the solid waste evaluation. PWC requested the results prior to a council workshop.
D.	Approval of minutes: 05/27/15	Approved
2.	Agenda Items:	
A.	Telemetry Upgrade	KS presented the status of the telemetry project. PWC agreed to phase I this year, and phase II next year. Add to sole source agreement that it has been reviewed by the attorney.
B.	I&I Update	KS and DL provided an update on the I&I purchases as part of the I&I project. The city is also seeking outside services for smoke testing in the village basin.

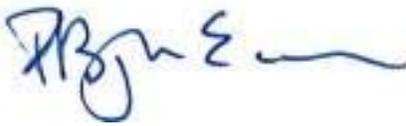
The committee may add and discuss other items not listed on the agenda.

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.	Grading Ordinance & Enforcement		
2.	Latecomer Code Changes		Next meeting
3.	Construction Standards		Schedule PWC Update
4.	4 inch Water Mains		DELETE
5.	Follow up on Round About at 305- how much of the funds are still available		DELETE
6.	Follow up on bicycle improvements to highway 305 by WSDOT		Target September
7.	PMC – Transportation Development Code Update		
a	Underground Utilities		Provide Update
b	Speed Hump Policy		Provide Update
c	Street Lighting – ownership and standards		Provide Update
d	Street Connectivity		Provide Update
e	Speed Hump Policy		DELETE



Reviewed by Mayor Erickson

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