



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>July 8, 2015</b>
<b>Recorder</b>		<b>Start Time</b>	<b>5:00 PM</b>
<b>Committee Chair</b>	<b>Connie Lord (CL)</b>	<b>End Time</b>	<b>7:00 PM</b>
<b>Committee Members</b>	<b>Gary Nystul (GN) Connie Lord (CL) Jeff McGinty (JM)--absent</b>		
<b>Staff Present</b>	Becky Erickson (BE), Andrzej Kasiniak (AK), Diane Lenius (DL), Mike Lund (ML), Charlie Roberts (CR)		

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	
C.	Mayor and Department Head Reports	AK and PWC confirmed that the telemetry MTU project will move forward. Gary requested consideration of redundancy and DSL for the phase II upgrades.
D.	Approval of minutes: 06/24/15	Approved
<b>2.</b>	<b>Agenda Items:</b>	
A.	Wave Cable Night Work Request	CR presented the proposal for Wave Cable to perform night work for overhead fiber installation. PWC recommends approval. The proposal will be presented to council on the 15 <sup>th</sup> .
B.	Liberty Bay PS and Village PS Design	AK presented the plan for the pump station upgrades and the scope of work and budget for the engineering services. PWC asked about the possibility of adding a generator to the Liberty Bay Pump Station with a possible bench. PWC recommends approval of the contract with CHS. Engr. Will evaluate
C.	Latecomer Code Changes	DL provided an update on the Latecomer Code Changes. GN recommended changing Registered Mail to Certified Mail. The document will go through Jim Haney's review. If there are

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

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Agenda		
No.	Topic	Action/Recommendation/Discussion
		any changes, we will bring it back to PWC. If there are no additional changes it will go directly to council.
D.	6 <sup>th</sup> Ave Sewer - Matson	ML presented the Matson Street Paving approach. The goal is to grind and pave the roadway to eliminate the inverted crown as part of the utility project. PWC requested that staff have a meeting with the property owners on Monday or Tuesday of next week to discuss the project and evaluate opportunities for rain gardens or bulb outs.
E.	WCIA Audit Feedback	AK presented the results of the WCIA audit. The city received a good report.
F.	Noll Road Improvements	DL presented the scope and budget for Noll Road. PWC recommends moving forward with contract approval. DL provided an update on the Sr305/Johnson Road Intersection Feasibility Study.
Future Agenda Items		

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No.	Item(s)	Responsibility	Meeting Date
1.	Grading Ordinance & Enforcement		
2.	Latecomer Code Changes		July 8
3.	Construction Standards		Schedule Update
4.	Follow up on bicycle improvements to highway 305 by WSDOT		September
5.	PMC – Transportation Development Code Update		
a	Underground Utilities		Provide Update
b	Speed Hump Policy		Provide Update
c	Street Lighting		Provide Update
d	Street Connectivity		Provide Update




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Reviewed by Mayor Erickson

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