



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>August 12, 2015</b>
<b>Recorder</b>		<b>Start Time</b>	<b>5:00 PM</b>
<b>Committee Chair</b>	<b>Connie Lord</b>	<b>End Time</b>	<b>7:00 PM</b>
<b>Committee Members</b>	<b>Jeff McGinty (JM) Gary Nystul (GN) Connie Lord (CL)</b>		
<b>Staff Present</b>	Andrzej Kasiniak (AK), Michael Bateman (MB), Becky Erickson (BE)		

**Agenda**

<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	CL elected new chair of committee. GN presented some materials for discussion – bldg dept revenue, bldg dept software comparison, road inventory example JM requested that traffic impact fee revenue be presented as well in the future AK provided update on SW evaluation progress and anticipated schedule
B.	Agenda and Extended Agenda Review	Discussion on extended agenda items – work toward tracking anticipated dates and moving items forward. Prioritize as needed, provide updates on changed dates.
C.	Mayor and Department Head Reports	
D.	Approval of minutes: 07/22/15	Approved
<b>2.</b>	<b>Agenda Items:</b>	
1.	Vista Park Final	BE provided update on progress
2.	Liberty Bay Trail Project Update	AK provided update on LBT status and progress
3.	Status of Latecomers PMC Update	MB Discussion held – direction given. Proposed code updates will be brought back once developed.
4.	Neighborhood Speeding	Discussion held – direction given. Neighborhood speeding criteria and program will be developed.
5.	Front Street Pavement	Remaining items will be moved to future agenda

**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.

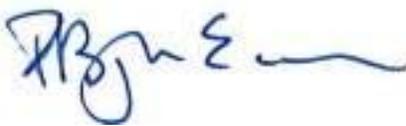
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6.	Traffic Signal Bond & Lindvig	
7.	Street Millings at Hamilton Court	
8.	Work List Status Update	

**Future Agenda Items**

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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