



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

Subject	Meeting Minutes	Date	October 28, 2015
Recorder	CR	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	7:00 PM
Committee Members	Jeff McGinty (JM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Andrzej Kasiniak (AK), Mike Lund (ML) Charlie Roberts (CR) phone in Diane Lenius (DL) Michael Bateman (MB)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	No questions
B.	Agenda and Extended Agenda Review	Remove concurrency ordinance and permitting software update
C.	Mayor and Department Head Reports	AK attended KC sewer meeting on Monday CIP presented. KC will come to Nov. 18 CC meeting and present KC CIP.
D.	Approval of minutes: 10/14/15	Meeting minutes were approved.
2.	Agenda Items:	
1.	Property Transfers/Lemolo Rental Property	AK updated about Lemolo property, possibility to acquire property for future directional drill for sewer, to be included in CIP.
2.	Noll Road Update	DL updated committee about technical analysis from parametrix, round-a-bout was recommendation from technical. PWC felt public outreach is necessary at some point but later in the process after alignment more finalized. PWC agree with technical analysis
3.	Concurrency Ordinance	Removed from Agenda. Will be presented at next PW meeting
4.	Lincoln Road Improvements Project Acceptance	Mike presented Lincoln road project close out. PWC recommend acceptance at city council
5.	PW Facility Design Contract	AK Presented design contract for ~\$30,000. To be finished by Dec. 31 for bonds issuance. PWC

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.	Topic	Action/Recommendation/Discussion
		recommend approval to City Council
6.	Permitting Software Update	Removed from Agenda. Will be presented at next PW meeting.
7.	Decant Facility Construction Status Update	Mike discussed the decant facility and the issues with fencing the site as well as fall protection required by L and I. ML goal to have it up and running by new years.
8.	Bond/Front/Lindvig Intersection Repairs	Mike gave update about intersection. ~\$30,000 for cabinet and controller. JM asked for bid to be brought so they can recommend allocation of funds. Also discussed detection equipment camera or radar ~\$30,000 and mike estimated ~\$20,000 extra. Total cost is \$80,000 plan to replace the light instead of funding project to replace Peterson rock wall. PWC recommended discussion with KC vs. Bremerton to see about costs of maintaining our lights, Bremerton does maintenance on our lights currently. Discussion of a blinking yellow for the left turning movement coming down Lindvig turning onto bond.
Future Agenda Items		

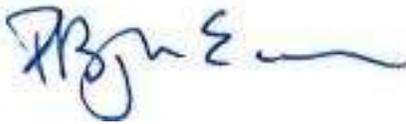
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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Update on Latecomer Code Changes		Nov 25
2.	ADA Discussion		Nov 25
3.	Neighborhood Speeding Program/Policy		Nov 25
4.	Front Street Pavement		Nov 25
5.	Traffic Counts 4 th and Iverson		Nov 25
6.	Building Department Revenue		Nov 25
7.	Road Inventory Example		December
8.	Traffic Impact Fee Revenue		December
9.	Construction Standards		December
10.	Follow up on bicycle improvements to highway 305 by WSDOT		December
11.	PMC – Transportation Development Code Update		December
a	Underground Utilities		December
b	Speed Hump Policy		December
c	Street Lighting		December
d	Street Connectivity		December
12.	Grading Ordinance & Enforcement		December



Reviewed by Mayor Erickson

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