



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

Subject	Meeting Minutes	Date	December 9, 2015
Recorder		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	Becky Ericksen (BE), Andrzej Kasniak (AK), Mike Lund (ML), Diane Lenius (DL), Charlie Roberts (CR)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	CL – heading toward the water on Hostmark, just past 6 th . Need reflector buttons where the sidewalk tapers in.
B.	Agenda and Extended Agenda Review	Cancelled meeting December 23 rd . – Happy Holidays
C.	Mayor and Department Head Reports	AK and DL provided an update on the Hillside – Scoter surficial slide. Communication with the property owners, the geotech and affected parties has occurred over the last couple of days.
D.	Approval of minutes: 11/23/15	Meeting minutes approved.
2.	Agenda Items:	
1.	Forest Rock Pond Update	
2.	Project Updates As Requested	ML - provided an update on the decant facility and showed pictures of the transfer station in action. Bainbridge Disposal provided two containers for a trial dump. They plan to have the facility in use in January. Mike will be seeking bids for the fence. AK – provided an update on the 6 th & 9 th Ave. Pump Station. Pump Start up will be next week. Project completion is anticipated for January. ML – Checked into the cost of renting garbage trucks. The initial estimate is \$8500 per month.

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	Anticipated Meeting Date
1.	Building Department Software Contract		December 23rd
2.	Solid Waste RFP Update		December 23rd
3.	GIS Mapping Demo		December 23rd
4.	Ecology Grant for Small Anderson Parkway Retrofit		January 13th
5.	Update on Latecomer Code Changes		January 13th
6.	ADA Discussion		TBD
7.	Neighborhood Speeding Program/Policy		TBD
8.	Front Street Pavement		TBD
9.	Road Inventory Example		TBD
10.	Traffic Impact Fee Revenue		TBD
11.	Construction Standards		TBD
12.	Follow up on bicycle improvements to highway 305 by WSDOT		TBD
13.	PMC – Transportation Development Code Update		TBD
14.	Underground Utilities		TBD
a	Speed Hump Policy		
b	Street Lighting		
c	Street Connectivity		
d	Grading Ordinance & Enforcement		

Reviewed by Mayor Erickson

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