



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

Subject	Meeting Minutes	Date	January 13, 2016
Recorder	DKL	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:00 PM
Committee Members	Jeff McGinty (JM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Andrzej Kasniak (AK), Mike Lund (ML), Charlie Roberts (CR), Sheila Miller (SM), Jeff Russell (JR)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	
D.	Approval of minutes: 12/9/15	Approved
2.	Agenda Items:	
1.	Parking-Caldart Heights	<p>Parking in Caldart Heights was discussed.</p> <p>Jeff Russell – Shared Fire Dept. requirements. The Fire Dept. requires 20 foot width and 13'6" height clearance. The Fire Dept. needs to be able to access within 150 feet of any building.</p> <p>Mayor proposed parking allowed in all areas that are not a painted as a Fire Lane. The goal is to have Caldart heights be a pilot location for this approach. CR shared areas which may be sufficient for parking.</p> <p>PWC requested that PW paint fire lanes in Caldart Heights. Parking will be allowed on the side that is not painted red. Fontaine, Odessa, and Wapato are private and the cost of paint would be the responsibility of the HOA. Caldart</p>

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
		Heights will be the pilot project for this new approach to parking.
2.	Street Name – Languanet Plat	CR – presented the address and naming issue for Maranatha, Kevos Pond, Langaunet. Cencom requires that name changes occur at intersections. PWC requested that Engineering check with the historical society regarding the history of the names on Maranatha, Kevos Pond, Langaunet Lane. The recommendation is to change the name to Maranatha for the entire length.
3.	Comcast Night Work	CR presented proposed night work at Viking and Lindvig I/S. PWC approved the night work and CR will take it to council next week.
4.	PW Facility Design	AK and ML presented PW facility design. The team will be working on the construction cost estimate.
5.	Permitting Software Contract	DL reported that negotiations for a contract with Paladin are almost complete.

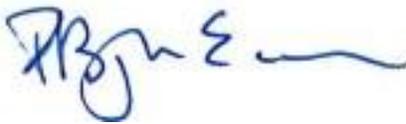
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Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Building Department Software Contract		January 13th
2.	Solid Waste RFP Update		January 27th
3.	GIS Mapping Demo		January 27th
4.	Ecology Grant for Small Anderson Parkway Retrofit		January 27th
5.	Update on Latecomer Code Changes		January 27th
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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