



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

Subject	Meeting Minutes	Date	February 3, 2016
Recorder	Diane Lenius	Start Time	5:00 PM
Committee Chair	Jeff McGinty	End Time	7:00 PM
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)		
Staff Present	Andrzej Kasniak (AK), Mike Lund (ML), Keith Svarthumle (KS), Diane Lenius (DL), Dean Zavack (DZ)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	Approved
C.	Mayor and Department Head Reports	
D.	Approval of minutes: 1/27/16	Approved
2.	Agenda Items:	
1.	Draft Sewer Comprehensive Plan	AK presented the current status of the Sewer Comprehensive plan and top priority items: <ul style="list-style-type: none"> - Inflow and Infiltration Reduction - SR305 Central Interceptor Capacity - Lemolo Siphon Engineering and PW team discussed options for next steps with the PW committee. This item will continue at the next meeting.
2.	I & I Presentation	The January 21 st overflow was discussed as part of the comprehensive plan presentation.

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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Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Concurrency Ordinance		February 10th
2.	Decant Facility Fencing		February 10th
3.	Building Department Software Contract		February 10th
4.	Noll Road Project Update		February 10th
5.	GIS Mapping Demo		February 10th
6.	Draft Transportation Plan		February 24th
7.	Solid Waste RFP Update		February 24th
8.	Update on Latecomer Code Changes		February 24th
9.	Ecology Grant for Small Anderson Parkway Retrofit		TBD
10.	ADA Discussion		TBD
11.	Neighborhood Speeding Program/Policy		TBD
12.	Front Street Pavement		TBD
13.	Road Inventory Example		TBD
14.	Traffic Impact Fee Revenue		TBD
15.	Construction Standards		TBD
16.	Follow up on bicycle improvements to highway 305 by WSDOT		TBD
17.	PMC – Transportation Development Code Update		TBD
18.	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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