



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>March 16, 2016</b>
<b>Recorder</b>	<b>Charlie Roberts</b>	<b>Start Time</b>	<b>5:00 PM</b>
<b>Committee Chair</b>	<b>Jeff McGinty</b>	<b>End Time</b>	<b>7:00 PM</b>
<b>Committee Members</b>	<b>Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)</b>		
<b>Staff Present</b>	Andrzej Kasiniak (AK), Mike Lund (ML), Charlie Roberts (CR), Phil Struck (PS)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	DM asked if PRV was approved previously in budget as maintenance AK and ML clarified always on CIP.
B.	Agenda and Extended Agenda Review	None
C.	Mayor and Department Head Reports	None
<b>2.</b>	<b>Agenda Items:</b>	
1.	Sewer Comp Plan	AK distributed option comparisons for sewer rates vs. connection fees and a balance between rates and connections. Could increase rates by 3% per year and leave connection fees alone. Alternate option is to increase connection fee by \$3700 and not raise rates. Option 3 is to increase rates by 1.5%, lower utility tax to 6%, and increase connection fee by \$1500. Option 4 balances the new infrastructure needs and maintenance needs to rate payer and connection fee, looks like 1.85% per rate payer and connection fee increase of \$1750. PWC wants option 4 run at a 6% utility tax rate. DM suggested running all options at 9% utility tax and all at 6%. AK would like to move this discussion to city council workshop. CL wants

**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.

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.

Agenda		
No.	Topic	Action/Recommendation/Discussion
		very clear discussion key points on paper and the assumptions made in calculating the total, bonding capacity.
2.	Forest Rock MOU	Bumped to next time.
3.	Stormwater Comprehensive Plan	PS presented Stormwater comp plan. PWC felt comfortable recommending it move forward to workshop with council. Will want to see full connection fee spreadsheet.
		Meeting adjourned 6:53pm.

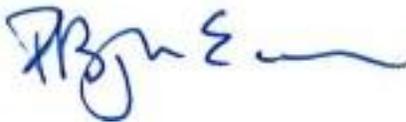
**The committee may add and discuss other items not listed on the agenda.**

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.

To request an alternative format of the printed agenda, contact the City Clerk’s office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.

Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Draft Transportation Plan		March 23rd
2.	Water Meter Replacement		March 23rd
3.	Solid Waste RFP Update (Council Workshop March 30th)		March
4.	Update on Latecomer Code Changes		March
5.	Ecology Grant for Small Anderson Parkway Retrofit		March
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

**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.

To request an alternative format of the printed agenda, contact the City Clerk’s office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.