



**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 23, 2016</b>
<b>Recorder</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), Diane Lenius (DL), Keith Svarthumle (KS), Charlie Roberts (CR)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	No change.
C.	Mayor and Department Head Reports	None.
<b>2.</b>	<b>Agenda Items:</b>	
1.	Forest Rock MOU	PWC supports the Forest Rock MOU. Source of funds will be stormwater fund. CR to confirm with Mike Lund whether the funds will come from operations or reserves.
2.	Water Meter Replacements	KS presented update on water meter replacements. PWC requested clarity on the changes to the capital program or the \$ amount to be drawn from reserves. The information will be shared with PWC prior to council.
3.	Transportation Comprehensive Plan	AK presented the Transportation Plan to PWC. PWC supports moving forward with presentation to council.

**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.	Update on Latecomer Code Changes		April
2.	Ecology Grant for Small Anderson Parkway Retrofit		TBD
3.	ADA Discussion		TBD
4.	Neighborhood Speeding Program/Policy		TBD
5.	Front Street Pavement		TBD
6.	Road Inventory Example		TBD
7.	Traffic Impact Fee Revenue		TBD
8.	Construction Standards		TBD
9.	Follow up on bicycle improvements to highway 305 by WSDOT		TBD
10.	PMC – Transportation Development Code Update		TBD
11.	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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