



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

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>April 13, 2016</b>
<b>Recorder</b>	<b>Diane Lenius</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) – Absent Connie Lord (CL) David Musgrove (DM)</b>		
<b>Staff Present</b>	Ed Stern (ES), Becky Erickson, Andrzej Kasiniak (AK), Michael Bateman (MB), Mike Lund (ML), Diane Lenius (DL)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	Ed shared his observations about the new sewer video truck. Dave asked about the impact of drone surveillance.
B.	Agenda and Extended Agenda Review	Delayed item 6 and added the Noll Amendment
C.	Mayor and Department Head Reports	ML gave update on the Bond/Lindvig Signal Replacement. This will be the first signal with the battery back up. DOH will inspect decant station next week. Dumpsters at triangle will be moved to decant station and storage will be moved to the decant station.
D.	Approval of Minutes: 3/9/16, 3/16/16, & 3/23/16	Postponed
<b>2.</b>	<b>Agenda Items:</b>	
1.	Neighborhood Street Maint. Program Update	AK and John Piconne (Sealaska) presented the approach to the Neighborhood Maint. Plan
2.	Traffic Counters	MB presented recommendation to purchase 3 traffic counters. PWC approved
3.	Speed Signs Update	MB presented recommendation to purchase speed sign and installation strategy on 4 <sup>th</sup> .
4.	Hostmark Mains Utility Project Update	AK provided an update on the Hostmark Project. The contract plans were completed by engineering staff.

**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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Agenda		
No.	Topic	Action/Recommendation/Discussion
5.	Contract Amendment for Transportation Plan	PWC recommends approval of the amendment for the transportation plan.
6.	Building Code PMC Updates	Postponed
7.	Geotechnical Services for Hillside Apartments	PWC recommends approval of Landau
8.	Noll Amendment	PWC recommends approval of the Noll Amendment

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Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Accept 6 <sup>th</sup> and 9 <sup>th</sup> Pump Stations Project		Apr 27
2.	Telemetry Equipment – RTU/MTU		May 11
3.	Water Meter Replacement		May 11
4.	Update on Latecomer Code Changes		May
5.	Ecology Grant for Small Anderson Parkway Retrofit		TBD
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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