



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

Subject	Meeting Minutes	Date	July 13, 2016
Recorder	DKL	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 Kasiniak (AK), Becky Ericksen (BE), Diane Lenius (DL), Michael Bateman (MB), Charlie Roberts (CB) Citizen – Linda Brazeau, Dan McReynolds, Parametrix, Mitch Legel, Universal Field Services, Dana, Council Ed Stern, Gary S.		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative:		
A.	Questions & Concerns of the Committee	None	
B.	Agenda and Extended Agenda Review	Review topics to confirm or delete items.	
C.	Mayor and Department Head Reports	AK – mentioned that we are evaluating purchase of the property adjoining the PW facility and potentially lower the cost of stormwater. At this time we would want to obtain an appraisal of the property. We have had two meetings with prospective bidders for solid waste and it looks we will have three bidders. Hostmark is ahead of schedule and CR will be bringing the request for night work tonight. BE reported complaints of speeding in Ridgewood and speeding on Fjord. Also questions about the 23 rd access to Languanet. We will write a letter to Ridgewood HOA confirming the limited emergency access and pedestrian access with no vehicular access through to Languanet.	
D.	Approval of Minutes: 6/8/16 and 6/22/16	Postponed	
2.	Agenda Items:		
1.	Tolman/Kirk easement agreement	BE – Judge Tolman asked this to be brought forward to address access and parking behind the building. Alexis has reviewed the contract and it is on the agenda tonight. The city will lose at least one parking stall.	

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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2.	Stormwater GFC Ordinance Draft	AK – presented the stormwater ordinance for PWC review.
3.	Sewer Comprehensive Plan	AK – at the mayor’s suggestion, AK presented an option for using voted debt as a method to fund the Lemolo Crossing. PWC requested that the rate evaluation be performed every 3 years. Voted debt gives you a new revenue source. Ed – the public should be aware of the cost of reclamation. Ed encourages debt to be taken soon to obtain a lower interest rate. It was discussed and concern was expressed regarding the actual application. Before we use our \$5M in reserves, we will look at debt and interest rates. Explore debt for siphon and we will formalize the spreadsheets and bring back to full council special session for full hour.
4.	ROW Workshop	DL and team provided the ROW presentation.

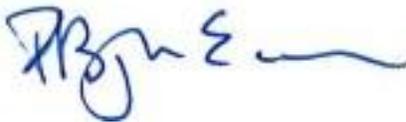
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Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	PW Facility Project Update		July 27
2.	Water Meter Replacement Program/Budget Update		July 27
3.	Hostmark Pavement Restoration Contract Award		July 27
2.	On-Call Contract Recommendations		July 27
4.	Construction Standards Update		July 27
5.	Viking Ave PRVs Project Contract Award		Aug 10
6.	House Demos Contract Award		Aug 10
7.	Update on Latecomer Code Changes		Aug 10
8.	ADA Discussion		Confirm/Delete
9.	Neighborhood Speeding Program/Policy		Confirm/Delete
10.	Front Street Pavement		Confirm/Delete
11.	Road Inventory Example		Confirm/Delete
12.	Traffic Impact Fee Revenue		Confirm/Delete
13.	Follow up on bicycle improvements to highway 305 by WSDOT		Confirm/Delete
14.	PMC – Transportation Development Code Update		Confirm/Delete
15.	Underground Utilities		Confirm/Delete
	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Grading Ordinance & Enforcement		



Reviewed by Mayor Erickson

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