



**Public Works Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

Subject	Meeting Minutes	Date	November 30, 2016
Recorder	DL	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:00 PM
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)		
Staff Present	Michael Bateman (MB), Mike Lund (ML), Becky Erickson (BE), Andrzej Kasiniak (AK), Diane Lenius (DL)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	Pulled Utility adjustment from agenda and will address at future PWC meeting. Postpone Lincoln Well 2 treatment plant to future PWC meeting.
C.	Mayor and Department Head Reports	AK reports on FHWA audit of Lincoln Road files -
2.	Agenda Items:	
1.	Utility Adjustment Request for Commercial Account	Pulled from Agenda – moved to future
2.	Neighborhood Speeding Update	MB presented results of speed study in old town and continued work on speed control/traffic calming. Discussed safety aspects of speed bumps and humps, that way more medical calls are made in neighborhoods than perceived speeding. Speed bumps reduce emergency medical response time.
3.	Underground Utilities	AK opened discussion about utility undergrounded and provided related codes for council to read for future

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
		discussion
4.	Lincoln Well 2 Treatment Plant	Pulled from Agenda – moved to future
5	Added Budget Amendment – solid waste	AK discussed required budget amendment
	Adjourned at 6:00 pm in order for members to attend City Council meeting which is starting 1 hour early.	
Future Agenda Items		

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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	ADA Discussion		Dec
2.	Construction Standards Update		Dec
3.	Old City Hall Demolition Project Acceptance		Dec/Jan
4.	Public Works Facility Update		Dec/Jan
5.	Neighborhood Speeding Program/Policy		Dec
6.	PMC – Transportation Development Code Update		Dec/Jan
	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Cross Walks/Green Plastic		
	Grading Ordinance & Enforcement		Jan
7.	FEMA Requirements for Flood Plain		Jan
8.	Update on Latecomer Code Changes		Feb
9.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		Jan/Feb

Reviewed by Mayor Erickson

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