



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

Subject	Minutes	Date	January 11, 2017
Recorder	DZ	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:10 PM
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)		
Staff Present	Dean Zavack (DZ), Anja Hart (AH), Mike Lund (ML)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	See below
C.	Mayor and Department Head Reports	No reports
2.	Agenda Items:	
1.	ILA with Port (AK)	Recommend both parts for approval
2.	Anderson Parkway II Budget Amendment and Stormwater Retrofit Award (AK)	Recommend for approval
3.	City Hall Project Acceptance (AK)	Recommend for approval
4.	Snow Removal Route (ML)	Recommend for approval
5.	KCD ILA Addendum (AH)	Recommend for approval
6.	KCD ILA Quarterly Report	Postponed next week
7.	FEMA Code Update (DZ)	Recommended for approval, schedule for approval ASAP due to deadline
	Adjourned on 6:10 pm	

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.	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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