

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

Subject	Meeting Minutes	Date	January 25, 2017		
Recorder	DKL	Start Time	5:00 PM 7:00 PM		
Committee Chair	Connie Lord	End Time			
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)				
Staff Present	Andrzej Kasiniak (AK), Becky Ericksen (BE), Mike Lund (ML), Diane Lenius (DL),Keith Svarthumle (KS), Gary Nystyl (GN) - Council				

	Agenda Agenda					
No.	Topic	Action/Recommendation/Discussion				
1.	Administrative:					
A.	Questions & Concerns of the Committee	None. DM requested Council Goals as a future agenda item to be reviewed quarterly.				
B.	Agenda and Extended Agenda Review	None				
C.	Mayor and Department Head Reports	AK – Anderson Parkway Const. started Monday. ML created 6 parking stalls behind the police station. Solid waste will be on Council agenda February 8 th . AK provided an update ML provided an update on the storm water void at Torvel Canyon.				
D.	Approval of Minutes: 11/09/16, 11/30/16, 12/14/16	PWC moved and approved the meeting minutes.				
2.	Agenda Items:					
1.	BHC Scope of Work Contract – Central Interceptor Storage Project	DL presented status of sewer overflow management which includes pump station programming, Central Interceptor slip lining and detention storage. PWC Recommends moving forward.				
2.	Sealaska Scope of Work Contract – Street Maintenance Plan	AK presented our approach to Crack Sealing, Patching, and the Chip Sealing Pilot program in Poulsbo. PWC recommends moving forward.				
3.	Engineering and Building Work Plan	AK shared the 2017 Work Plan with Public				

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			
		Works Committee. PWC supports the plan and AK will provide updates on progress.			
	Additional Discussion – PLC's	DM provided an update on Programable Logic Controllers (PLC's) and how they can be used.			

Future Agenda Items

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

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Reviewed by Mayor Erickson

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