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

| Subject | Meeting Agenda | Date | February 8, 2017 |
|---|---|---|---|
| Recorder | | Start Time | 5:00 PM |
| Committee Chair | Connie Lord | End Time | 7:00 PM |
| Committee Members | Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM) | | |
| Staff Present | Andrzej Kasiniak (AK), Diane Lenius (DL), Mike Lund (ML), Charlie Roberts (CR), April Zieman (AZ), Sheila Miller (SM), Keith Svarthumle (KS) Guest – Jeff Russel (Fire Dept.) | | |

| Agenda | | |
|---|---|---|
| **No.** | **Topic** | **Action / Recommendation / Discussion** |
| **1.** | **Administrative:** | |
| A. | Questions & Concerns of the Committee | None |
| B. | Agenda and Extended Agenda Review | None |
| C. | Mayor and Department Head Reports | None |
| D. | Approval of Minutes: 1/11/17 and 1/25/17 | Approved |
| | | |
| **2.** | **Agenda Items:** | |
| 1. | Noll Road Right of Way Project Update | DL presented the Noll ROW acquisition process and asked for permission to bring Administrative Offer Settlements to Executive Session. |
| 2. | RH2 Central Interceptor I&I Slip Lining Contract | DL presented the contract for Central Interceptor I& CIPP project. PWC recommends moving forward |
| 3 | Comcast Right of Way Night Work Request | CR presented request for night work. PWC recommends moving forward. |
| 4. | PMC Building Fire Alarm Code Introduction | AK presented Section PMC 15.16 Fire Alarm Requirements. The code can be interpreted in two ways. AK was seeking the intent of the code developed in 1999. Jeff Russel shared the fire department |

**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** |
| | | perspective. JM would like to see the original ordinance. Staff will bring this back to PWC. |
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| **Future Agenda Items** | | |

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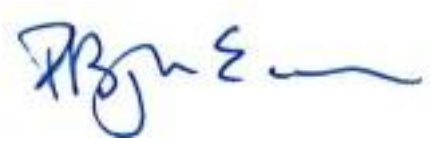

**Reviewed by Mayor Erickson**

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