



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

Subject	Meeting Minutes	Date	March 8, 2017
Recorder	CR	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), Gary Nystul (GN)		
Staff Present	Diane Lenius (DL), Shannon Wood (SW), Charlie Roberts (CR), Andrzej Kasiniak (AK), Mike Lund (ML), Joe Walker (JW), Michael Bateman (MB)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	CL invited Bill Austin
C.	Mayor and Department Head Reports	Mayor has closing for city hall property sale on April 17th
D.	Approval of Minutes: 2/22/17	Approved
2.	Agenda Items:	
1.	Liberty Bay Waterfront Trail Project Contract Amendment	AK – presented amendment. PWC will wait until meeting with tribe on March 17
2.	Liberty Bay and Village Pump Stations Project Update	DL – discussed the Liberty bay pump station and the Village pump station. Construction estimate total 718k for liberty (gap of \$86,466) Village estimate is \$1.086 with a (gap of \$231,132). Would like to advertise and get amendment of (\$317,598). Will bid in three schedules, A for Liberty, B for Village, C generator for Village. Council can make decision based on bidding climate. Budget amendment fits within sewer funds. Mayor recommends including generator as part of the project

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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		<p>instead of alternative.</p> <p>Will bring forward budget amendment next Wednesday and then advertise, or could wait for bids to come in before doing budgement amendment.</p> <p>PWC will report on the gap, and will wait for bids to come in and then staff will bring budget amendment forward.</p>

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3.	Neighborhood Parking Standards Discussion	<p>MB – PWC to consider on street and parking requirements for larger houses. Drive for discussion is neighborhood complaints.</p> <p>Parking on 10th 30' of pavement, two 12' lanes with a 3' shoulder, option to go to two 11' lanes with 8' of parking on one side. Will require deviation from construction standards. Can create 48 stalls for minimal cost. DM – asked about effect on bikes. Also concerned about having parking near the entrances, swing width, losing mirrors, etc. Signage for temp. testing parking.</p> <p>Will come back with further info.</p>
4.	Bench Program Update	<p>SW passed out maps of benches on hills. Sold 4 benches inside cemetery and sold 2 benches on the hillsides. DM – asked if Kitsap transit bus stops could be incorporated in the plan. Possibly place signs at the locations.</p>
5.	Anderson Pkwy Dumpster Enclosures Discussion	<p>JW and Mayor presented idea that the dumpster near JJ's and 110 lounge will be moved near the new bathroom building in waterfront parking. Mentors have agreed to pay for the new enclosure, will be done with the bathroom project in the fall.</p>
6.	Fire Protection System Discussion	<p>CL – discussion about fire protection downtown. Attended HDPa meeting and broached the subject, businesses primarily concerned about the property owners. Attempt to bring fire department and the property owners together to incentivize them to protect themselves. DM – brought up idea of wifi enabled smoke detectors (use existing free wifi network downtown). Will add as future agenda item to keep it moving it forward.</p>

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7.	Pavilion Repair	<p>Bill Austin – 37 years since built. Austin Pavilion in waterfront park. Decaying columns holding up the roof. Icon well worth saving. For small amount of money and time could be done. Mike Stimac has offerd to help, roofing \$300/square (good price). Approx 6-7k for roof materials. New columns for \$300 per (good price). Bill estimates 10-12k for entire project.</p> <p>Mayor mentions cash from sale of old city hall will pay for new bathroom in park, new dumpster enclosures downtown, and likely left over funds for pavilion.</p> <p>Use the \$5000 in the budget to buy the pillars now. Wait until old city hall property closes to buy the roof shakes.</p>
	Bathroom and Building code	<p>DL – Work Eat Drink new building on 8th avenue. Have an interesting bathroom, which is center piece of 2nd floor. Have “toilet rooms” with floor to ceiling doors and walls, with unisex single bathroom. Sinks out in open. Diane and Sheila did research at facilities with similar layouts.</p>
Future Agenda Items		

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