



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

Subject	Meeting Agenda	Date	March 22, 2017
Recorder		Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	7:00 PM adjourned at 6:26 PM
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)		
Staff Present	AK, ML, MB, BE, council members ES, JH		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	No action
C.	Mayor and Department Head Reports	AK reports on PSE franchise agreement & undergrounding ordinances over the years, suggests reviewing ordinances before working on PSE franchise agreement. Ensure consistency between ordinances and consistency with shoreline regulations, state law, etc as well as clarifying intended interpretation of ordinances. Suggests work plan for council. Committee agrees. ML updates on Gazebo – poles are being built now. Progress is being made. AK provides update on Work/Eat/Drink restroom discussion progress. JH brings up subject of street sweeping. ML reports on tree removal in Snowberry Bungalows – clearing final lots for building. ML reports on trailer park issues (fire/sewer). ES requests update on Anderson Parkway restroom upgrades – provided.
D.	Approval of Minutes: 3/8/17	Minutes reviewed and approved.

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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