



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

<b>Subject</b>	<b>Meeting Agenda</b>	<b>Date</b>	<b>April 12, 2017</b>
<b>Recorder</b>	<b>CR</b>	<b>Start Time</b>	<b>5:00 PM</b>
<b>Committee Chair</b>	<b>Connie Lord</b>	<b>End Time</b>	<b>7:00 PM meeting adjourned 6:45</b>
<b>Committee Members</b>	<b>Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)</b>		
<b>Staff Present</b>	Mike Lund (ML), Andrzej Kasiniak (AK), Charlie Roberts (CR), Becky Erickson (BE), Jeff Russel Fire dept (JR), Bill Austin		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	Discussion at end – JM to ask about blocking sidewalk.
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	ML touched on budget amendment consent agenda on CC for police door (15k) still a month out.
D.	Approval of Minutes: 3/22/17	Minutes approved.
<b>2.</b>	<b>Agenda Items:</b>	
1.	Pavement Preservation Update	ML met with John Piccone at Sealska for update. Single chip seal, double chip seal, slurry seal, chip seal with fog seal over. Slurry seal no local contractors (expensive). DM asked for examples of slurry seal around area. ML talked roads to test different procedures on. Will come back on 19 <sup>th</sup> with a recommendation of the best roads in town. DM would like sample photos of what roads are rated (poor sample, etc). CL clarified that three roads would have three different repairs as examples. Do Little is the local contractor that does chip seal, however they are very busy. AK excluded classified roads, can get

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		grants. Few roads that are eligible about 18000 linear road eligible for chip seal. Difference in cost between chip seal and fog seal is only about 10%. Modify roads from map that are not a candidate for chip seal. Map should reflect roads needing chip seal now and in the near future. DM screening quick set before paving (like pre-leveling with concrete).
2.	Lindvig Bridge Inspection/Budget Amendment	ML shared built bridge back in 2003, never got on the WSDOT bridge inventory. 2014 WSDOT caught it, did an inspection and rating. Every 2 years the bridge gets inspected. Missed 2016 inspection, got done in early 2017. Budget amendment to cover the \$4000 it cost to get the inspection done. Going forward will need funds to cover the inspection every 2 years. Bill Austin would like to upgrade bridge and make it pretty by doing something with the taper lane in the center of the road. Landscaping or sculpture or something to that effect. Bill Austin and Mayor will put heads together.
3.	Fjord Drive Sewer/Water/Storm Contract	AK presented CIP sheets. Combination of three projects, sewer force main (marine science center) replace water main on Fjord, Harrison, and make couple of improvements to storm water. \$659,000 for total project. Contract with Exceltech for \$33,000 to do PS&E. DM asked if the storm and water were on CIP at a different time, but always planned to do all three at the same time. Will be on 19 <sup>th</sup> or May 3 <sup>rd</sup> council meeting. PWC will recommend to council.
4.	Kitsap County Road Standards Discussion	Delay until MB back
5.	Bernt Road Sewer Extension Proposal	CR presented and will be bringing back when they are closer to construction in June or July.

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6.	City of Poulsbo TIP	AK – talked about Poulsbo TIP and touched on Kitsap County TIP. If any comments provide to AK and will get to County. Map of projects shows lack of infrastructure around Poulsbo and North end. Motion to set up public hearing at City Council.
7.	Transit Service Discussion	Delay until MB back
8.	Fire Protection System Continued Discussion	<p>AK talked with Jerry Cooper about how the code was previously interpreted. Will have more info when Jerry Cooper meets with AK.</p> <p>AK briefed on discrepancy between recently adopted fire code and street standards. Fire code requires 26' but standards have 22' lanes with 8' of parking. Also talked about section D106 with regard to protecting large multifamily residential developments. Will keep some of appendix D and remove the rest.</p> <p>Jeff Russell would like to do more research before moving forward.</p> <p>AK will get with Fire Department in the next few weeks to discuss more in depth and consider all options.</p>
	Columns on Pavilion	Bill Austin reported have five columns already made for the pavilion. Will coordinate with Mike. Three more to go.
	Sidewalk Discussion	<p>Who is responsible for sidewalks. Businesses put things out on sidewalk which impacts ADA routes. Some sidewalk downtown is privately owned.</p> <p>Also discussed garbage location with</p>

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Reviewed by Mayor Erickson

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