



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

Subject	Meeting Agenda	Date	May 10, 2017
Recorder	MB	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:45 PM
Committee Members	Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM), ES, GN		
Staff Present	AK, MB, SW, KS, BE		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	Reviewed – two items added
C.	Mayor and Department Head Reports	AK – brief update on chipseal MB – brief update on traffic impact fees KS – brief update on flower pots etc downtown in anticipation of Viking fest/mothers day, kc & city striping in anticipation of Viking fest, quick update on PW attending solid waste conference in New Orleans
D.	Approval of Minutes: 4/26/17	Approved 3-0
2.	Agenda Items:	
1.	Solid Waste Business Plan RFP	AK presents on results of RFP and proposed contract with Gardner Bay Consulting. PWC recommends award and will forward to council.
2.	Kitsap County Road Standards Discussion	MB – presents brief outline on kitsap county road standard changes
3.	Transit Service Discussion	Mb – presents question regarding internal processing of transit change requests
4.	Test Striping on 10 th	MB - Brief update on progress toward

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
		striping 10 th for additional parking. DM - Question regarding downtown water service comes up during discussion – KS discusses briefly
5.	4 th Avenue Trail	BE – brief update on plans for 4 th ave trail Discussion re: stairs at school comes up during discussion (DM) – KS discusses and updates
	Public Works Facility Update (added)	AK – presents update on progress to date and brief future thoughts on possibilities for PW facility
	Fire Lanes (added)	BE – provides update on fire lanes in the city, marking, fine structure needs, enforcement needs. Will forward to public safety/legal for further discussion

Future Agenda Items

The committee may add and discuss other items not listed on the agenda.

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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	ADA Discussion		May
2.	Construction Standards Update		May
3.	Public Works Facility Update		May
4.	Neighborhood Speeding Program/Policy		May
5.	PMC – Transportation Development Code Update		May/June
6.	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Cross Walks/Green Plastic		
	Grading Ordinance & Enforcement		May
	FEMA Requirements for Flood Plain		May
7.	Update on Latecomer Code Changes		May
8.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		May/June
9.	Cemetery Improvements		May/June
10.	General discussion regarding Level Service changes business district – and options.		Soon – July/Aug

Reviewed by Mayor Erickson

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