



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

Subject	Meeting Agenda	Date	July 12, 2017
Recorder	DKL	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), Keith Svarthumle (KS), Becky Ericksen (BE)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	It was moved and approved for Dave to become the PWC chair. The agenda was modified for the abbreviated meeting.
C.	Mayor and Department Head Reports	None
D.	Approval of Minutes: 6/28/17	Moved and approved
2.	Agenda Items:	
1.	Lincoln Well #2 WTP Project Construction Contract	DL presented the results of the bid opening for Lincoln Well No. 2 Water Treatment Plant. PWC moved to approve award to Harbor Pacific and Budget Amendment for \$166K. This will be brought to council on July 19 th .
2.	W. Poulsbo Waterfront Park Contract	AK presented contract with Sealaska for storm water park. PWC recommended moving forward with \$5K of the \$30K to keep the project moving forward.
3.	Public Works Property Grading Plan Contract	PWC recommends moving forward with Sealaska Contract.
4.	Stormwater General Facility Fees – PMC 13.70 Ordinance	PWC recommends ordinance as proposed.
5.	Utility Forgiveness Adjustment Ordinance Amendment	KS presented the utility forgiveness ordinance. PWC moved 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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Agenda		
No.	Topic	Action/Recommendation/Discussion
		This will be brought to council on July 19th
6.	Developer Projects Update	Postponed
7.	10 th Avenue Test Parking Project	Postponed
8.	Complete Streets Adoption Update	Postponed
9.	ADA Transition Plan Discussion	Postponed
10	CIPP Contract with RH2 (ADDED ITEM)	DL and AK presented contract with RH2 for construction services. PWC recommended moving forward with the contract
11	Building Inspector	AK and DL presented the status of the building inspector position. PWC recommends filling the position with a building inspector II.
Future Agenda Items		

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

Reviewed by Mayor Erickson

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