



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

<b>Subject</b>	<b>Meeting Agenda</b>	<b>Date</b>	<b>July 26, 2017</b>
<b>Recorder</b>		<b>Start Time</b>	<b>5:00 PM</b>
<b>Committee Chair</b>	<b>Dave Musgrove</b>	<b>End Time</b>	<b>7:00 PM</b>
<b>Committee Members</b>	<b>Jeff McGinty (JM) Connie Lord (CL) David Musgrove (DM)</b>		
<b>Staff Present</b>	Andrzej Kasiniak (AK), Diane Lenius (DL), Mike Lund (ML), Michael Bateman (MB), Charlie Roberts (CR), Mayor Becky Ericksen (BE), Guests: Brad Watts, Shawn Liden, Phil Rasmussen, Cindy Rasmussen, Justin Robbins, David Bannon		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	Added item to the agenda
C.	Mayor and Department Head Reports	ML – provided an update on the chip seal project. The project will occur in one week. ML will provide the flyer to the mayor. All three empty public works positions have been filled.
D.	Approval of Minutes: 7/12/17	Minutes were moved and approved.
<b>2.</b>	<b>Agenda Items:</b>	
1.	Council Goals Review	Will be rolled to August 23 <sup>rd</sup>
2.	Developer Projects Update	DL provided a project list for Developer projects.
3.	10 <sup>th</sup> Avenue Test Parking Project	MB discussed the approach for a true pilot project and putting cones out on the road. It looks like a fall project. BE would like to have it up and working for the holidays.
4.	Complete Streets Adoption Update	MB – previously provided a draft. TIB indicates that state law requires an ordinance. The ordinance has been

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

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Agenda		
No.	Topic	Action/Recommendation/Discussion
		coordinated with Jim Haney. Health has provided comments and we are waiting for comments from other agencies. MB walked through the modifications.
5.	ADA Transition Plan Discussion	AK shared the purpose and need for an ADA transition plan. CR presented the approach from other jurisdictions and recommendation for the ADA transition. Staff will return with a request for budget.
	Added Topic – Sewer Extension on Burnt Road. Guests attended to request the ability to work during the day for the sewer work.	Mayor recommended that Engineering staff put together the justification for the night work decision and the Developers Engineer put together the request for day work including justification. This can be scheduled for the City Council in August.
	Added Topic – 8 <sup>th</sup> Avenue - Iverson	ML shared recent citizen concerns regarding the 8 <sup>th</sup> Ave./ Iverson intersection. The group discussed options for safety improvements. Staff will proceed with adding signs. PW trimmed trees.
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

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**Reviewed by Mayor Erickson**

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