



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

<b>Subject</b>	<b>Meeting Agenda</b>	<b>Date</b>	<b>September 27, 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>			

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	
D.	Approval of Minutes: 9/13/17	
<b>2.</b>	<b>Agenda Items:</b>	
1.	<del>Front Street Emergency Repair Project Acceptance</del>	Removed from Agenda
2.	Sewer Rate Increase Ordinance	
3.	Cemetery Petition	
4.	Cemetery Reserve Account Request	
5.	Short Plat Policy & Practice Discussion	

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

Reviewed by Mayor Erickson

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