



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

|                          |  |                   |                          |
|--------------------------|--|-------------------|--------------------------|
| <b>Subject</b>           | <b>Meeting Agenda</b>  | <b>Date</b>       | <b>December 13, 2017</b> |
| <b>Recorder</b>          | <b>CR</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>Dave Musgrove (DM) Jeff McGinty (JM) Connie Lord (CL)</b>               |                   |                          |
| <b>Staff Present</b>     | Mike Lund (ML), Diane Lenius (DL), April Zeiman (AZ), Charlie Roberts (CR) |                   |                          |

| Agenda    |                                       |  |
|-----------|---------------------------------------|--|
| No.       | Topic                                 | Action/Recommendation/Discussion   |
| <b>1.</b> | <b>Administrative:</b>                |  |
| A.        | Questions & Concerns of the Committee | JM asked about solid waste pickup schedule change. ML confirmed for commercial.  |
| B.        | Agenda and Extended Agenda Review     | No changes   |
| C.        | Mayor and Department Head Reports     | ML update on park – poured concrete and more day left. After that park will be open for use. One piece of sidewalk between the port and new bathrooms will be poured next week.  |
| D.        | Approval of Minutes: 11/29/17         | Approved 12/13/17  |
|           |                                       |  |
| <b>2.</b> | <b>Agenda Items:</b>                  |  |
| 1.        | Road Closures Policy Update to PMC    | DL – tasked with updating PMC to support road closure policy consistent with City police. As currently written there is no exceptions to the PMC. Decision rests with City Engineer. CL would like Jim Haney to review to make sure that there are no legal ramifications in setting forth this decision. No road closure is a level of service call for City Council and not an engineering decision. DM agrees that the policy is consistent with desired level of service to citizens. AK and ML confirmed that City holds self to same standard with road closures. Jim Haney to review and bring forward to Council unless major change |

**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.

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.



