



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

Subject	Meeting Agenda	Date	June 13, 2018
Recorder	DKL	Start Time	5:00 PM
Committee Chair	Dave Musgrove	End Time	6:00 PM
Committee Members	Dave Musgrove (DM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Andrzej Kasiniak (AK), Diane Lenius (DL), Mike Lund (ML), Michael Batman (MB), Keith Svarthumle (KS), Guests: Sandy Kobeins, Dan Sluys Steve Reinhart Universal Field Services		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None. DM thanked Mike and PW for the angle on the properties. Increased diagonal parkway on 3 rd avenue.
B.	Agenda and Extended Agenda Review	Item #2 removed. ML would like to give an update on the garbage truck purchase
C.	Mayor and Department Head Reports	None
D.	Approval of Minutes: 5/9/18 and 5/23/18	Minutes for 5/9/18 and 5/23/18 approved..
		Downtown business owners representing HDPA asked about the hours of work for the Fjord and Harrison Project. AK shared that work on Hostmark will be night work. It is anticipated that it will take 3 nights and paving will occur during the day. One lane of traffic will be open for the night work.
2.	Agenda Items:	
1.	Harrison FM Contract Award/Budget Amendment	AK presented the recent bid for the Harrison FM project. AK- noted prices have gone up, it is a 2 year old estimate, resources to rebid it. PWC recommends approval of the budget amendment and moving forward with the project.
2.	Central Interceptor CIPP Project Change Order/BA	Removed from Agenda

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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3.	Connection Fees for Commercial & Multi Family Buildings	AK presented the update of evaluation of water and sewer connection charges for multi-family.	
	ML provided an update on the garbage truck and trail purchase. This purchase is \$303K This will allow the city to provide the long haul to the Oly View. Bainbridge Disposal will be available on call as a back up resource.		
Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Construction Standards Update		Jun/Jul
2.	PMC – Transportation Development Code Update		Jun/Jul
3.	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Cross Walks/Green Plastic		
4.	Grading Ordinance & Enforcement		Jun/Jul
5.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		Jun/Jul

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Reviewed by Mayor Erickson

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