



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

Subject	Meeting Agenda	Date	April 11, 2018
Recorder	CR	Start Time	5:00 PM
Committee Chair	Dave Musgrove	End Time	7:00 PM
Committee Members	Dave Musgrove (DM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Shannon Wood (SW), Diane Lenius (DL), Mike Lund (ML), Charlie Roberts (CR), Michael Bateman (MB), Andrzej Kasiniak (AK)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1. Administrative:		
A.	Questions & Concerns of the Committee	GN has two items for BI disposal contract. CPI-U and CPI-W in a second place, will email Mike to correct.
B.	Agenda and Extended Agenda Review	None
C.	Mayor and Department Head Reports	None
D.	Approval of Minutes: 3/28/18	Minutes approved
2. Agenda Items:		
1.	Finn Hill ROW Services Consultant Contract	AK – updated on Finn Hill project (shared use path from Olhava intersection to Vinland elementary. Through design need small pieces of right of way, because federal money is involved have to buy right of way per federal process. Went through process and selected consultant, unfortunately consultant came back with large number to purchase right of way. Still in negotiation about budget, may terminate consultant and pursue another consultant. DM asked about other options, but not many available for federal funds.
2.	Latecomer Agreement	CR presented latecomer code changes. Discussion about administrative fee of 5% vs. flat fee of \$250. PWC comfortable

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.

Agenda		
No.	Topic	Action/Recommendation/Discussion
		with the flat fee and future application cost increase. Will run by City Attorney and look at definition of registered mail vs. certified in 15.30.080. PWC recommended approval pending JH review.

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.

Agenda		
No.	Topic	Action/Recommendation/Discussion
3.	6 Year TIP	AK Presented 6 year TIP, every year adopted and record TIP with WSDOT. Same list for last 3-4 years, one project added which is a complete streets project which is placeholder. Concur with projects and plan on hearing on June 6 th . GN asked about 3 rd Avenue, looks like developer and complete streets make project more likely.
4.	2021/2022 STP Proposed Projects	DL presented STP grant applications for Fjord Drive Preservation project and SR305 Johnson Parkway pedestrian tunnel under 305. The tunnel was added through public participation process, and is important component, about \$1.5 million, and seeking STP funds with WSDOT and possible county match funds. DM asked about improvements happening in State and County and not in City. Partnering with WSDOT and County. Fjord Drive Preservation project, about 500k, will start at Harrison force main project and run to South City Limits.
5.	WSDOT Ped/Bike Grant Proposed Project	DL presented the plan to apply for 750k for shared use path on south segment of Noll road corridor. GN asked about bike routes in City, AK explained about the liberty bay trail, the County TIP bike facility on Lemolo (unfunded currently). PWC recommends to move forward for council consideration.
6.	Speed Limit Policy	ML reminded about complaints from Ridgewood about speeding. Completed speeding program and there is not a speeding problem. 21-26mph is speed people are going on average. Neighborhoods wanting to lower speed limits, is 15mph enforceable? Lot of older neighborhoods are 20mph. MB has done a lot of research about speed limits.

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.

Agenda		
No.	Topic	Action/Recommendation/Discussion
		Looking for discussion on policies to move forward. Speeding is number one complaint, RCW sets speed limits for Cities, is 25mph. Nationwide is similar for uniformity. May lower speed limit with engineering study, may not lower below 20mph. According to city attorney, hard to complete an engineering study to justify lowering a 25mph designed road to 20mph. Would need to start with Construction Standards and then go forward with Policy. Important to keep speeds on roads similar, driving apart speeds causes more issues and more accidents. Do not want to overdesign a road and then artificially speed limit it. Going back to 70's, many ordinances adjusting speed limits, varying from police chief recommendation to council desires, to following RCW to the letter. City Attorney will do more research to determine if 15mph which were legit at the time they were established, is still acceptable.

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.

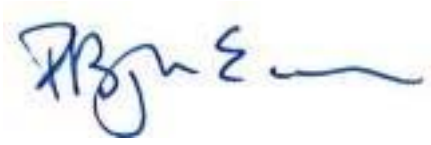
Agenda		
No.	Topic	Action/Recommendation/Discussion
7.	Street Maintenance Program Overview	ML – brief update about chip seal program, was trying to piggy back with Bainbridge to bring cost down, but they are doing it next year (2019). Interested in something called “Liquid road” which is a micro sealant. New product, but could be good trial may be in deer run. Also wanting to order liquid thermoplastic paint to see how it works.
8.	Street Striping	Brief discussion about 1 st ave and cars parking on both sides. Do not need centerline striping due to low volume roads.

Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Construction Standards Update		Apr/May
2.	PMC – Transportation Development Code Update		Apr/May
3.	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Cross Walks/Green Plastic		
4.	Grading Ordinance & Enforcement		Apr/May
5.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		Apr/May

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.



Reviewed by Mayor Erickson

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.