



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

Subject	Meeting Agenda	Date	April 25, 2018
Recorder	DKL	Start Time	5:00 PM
Committee Chair	Dave Musgrove	End Time	5:30 PM
Committee Members	Dave Musgrove (DM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Andrzej Kasiniak (AK), Diane Lenius (DL)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	DM – note changes to the extended agenda modifications with a strike out for a month prior to deletion.
C.	Mayor and Department Head Reports	None
2.	Agenda Items:	
1.	Forest Rock Lane Project Budget Amendment	AK presented the opportunity to expand the Forest Rock project by 50%. It will extend from Caldart to the entrance to central market. TIB was able to offer the city an additional \$225K grant funding toward the project. The amended project budget would be 675K with a 525K TIB Grant and \$150K from Street Reserves. PWC supports moving forward with the project.
2.	Added Agenda Item -Fjord Dr/Harrison Utility Project Night Work	AK presented the request for night work for the Harrison FM project. Due to the need to close the road for a short duration, it would be helpful for the contractor to work from 6 pm to 11 pm. The engineering department will have a meeting with the neighbors on May 10 th

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
		to discuss the project and potential night work. PWC supports consideration of night work and discussion with the neighbors at a public meeting.
	Bill Austin – let the PWC know that he has poured the concrete and stem walls for the pergola. The columns have been delivered. He would like to have power at the pergola. Bill will follow up with Mike Lund.	PWC requested an estimate to run power to the Pergola. PW can do the trenching and backfilling.
Future Agenda Items		

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.

