



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

Subject	Meeting Agenda	Date	January 10, 2018
Recorder	CR	Start Time	5:00 PM
Committee Chair	Dave Musgrove	End Time	7:00 PM
Committee Members	Dave Musgrove (DM) Jeff McGinty (JM) Connie Lord (CL)		
Staff Present	Mike Lund (ML), Diane Lenius (DL), Charlie Roberts (CR), Phil Struck (PS), Becky Ericksen (BE), also present Bill Austin, Andre Kasiniak (AK)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	JM asked about Vision Zero, which is goal for zero pedestrian accidents, not necessarily action orientated. ML just completed placing school zone signs. Mayor wants reports regarding pedestrian accidents from police chief to take hard look. Look at lighting on streets.
B.	Agenda and Extended Agenda Review	AK asked to remove item 1 from agenda.
C.	Mayor and Department Head Reports	DL reported about CIPP project, contractor will be slip lining starting tomorrow. City and contractor working on bypass plan and traffic control. City allowing local access on Tolefson, primarily for safety reasons and will not residents driveways. If farther than 20' from fog line, they will do work during day else will be working during night. ML updated about camera truck, found a short section collapsed pipe. Already repaired pipe to prevent further issues.
D.	Approval of Minutes: 12/13/17	Minutes approved 1/10/18
2.	Agenda Items:	
1.	Public Works Facility Update	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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2.	Water/Sewer Rate Ordinance Correction	AK explained intent was to increase sewer by 2% above CPI as approved in Comp plan, however the 2017 rates increased by 2% was made effective January 1 st , 2018. Missing from this is to add the CPI adjustment of 3%. Everything presented so far was to increase 2% above CPI. New ordinance will go into effect February 1 st after adoption by Council. PWC accepts correction.
3.	Solid Waste Ordinance – Section 8.16 Changes	ML presented modifications to the existing code section. Almost every section in code was revised. Existing ordinance was 3 pages, new ordinance has a lot more in it. Nothing in new ordinance is pressing, so PWC has option to review and compare existing to new. ML gave high level overview. ML brought to attention minimum garbage charge, every citizen is charged minimum rate, policy decision. DM clarified that storm water has similar policy where everyone pays minimum rate. Look into rational as to why it was implemented. Code requirement will allow for pickup up garbage that is not in approved container for an additional fee. JM brought up LOS with regards to bringing cans out or forgetting to bring out. Return trip fee, \$60 which is two FTE for half hour for commercial. Residential do not have same option, ML proposes residential return trip of \$35. Mandatory recycle program, 1 can included in garbage rate, but additional cans will now cost customer. Recycling contract will expire in March, could reduce garbage rate perception by itemizing recycling rates. PWC will not recommend going out for a RFP for recycling contract. Waste Management

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		and Bainbridge disposal are the two in the area, both can rates are around \$7. ML will get letter and do research. One change to code will allow for annexed customers to keep county service until property changes ownership or customer requests change. PWC will read through and discuss at next PWC meeting.

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4.	Latecomer Agreement Update Discussion	CR presented Latecomer agreement, discussed a few sections to clean up/clarify. Will send agreement to Jim Haney to review.
5.	S. Fork Dogfish Creek Grant	Ran out of time, will be on next agenda.
	Bill Austin -	<p>Thanks for pavilion, still a few items to complete. Bill Austin to send bill for reimbursement, brought original 1979 drawing. Mayor brought up idea about smaller pavilion up at the Cemetery with Bills help. Four sided smaller pavilion for cemetery down on the front flatter area. Bill requests City take on storing Christmas lights. Will remodel lights to be simpler to put up. Need for storage of lights. Suggests purchasing a shipping container and placing it somewhere in City.</p> <p>ML will want BA from council if taking on storage of lights and placing them. Indian Park is other idea, or well house. Mayor requests some additional time to consider options. Mid march deadline.</p> <p>Would like to see waterfall feature down by Lindvig/front/bond turned on. Mike will investigate and bring forward cost associated with fixing waterfall.</p> <p>Bill Austin would like to place a raised crosswalk across downtown. Concern about non-engineered solutions and liability associated. Would best be done with larger front street project.</p>
	To 28 Feb agenda:	Cemetery committee requested PWC presentation at February 28 meeting.
	Meeting adjourned	

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