



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

Subject	Meeting Agenda	Date	April 10, 2019
Recorder	CR	Start Time	5:00 PM
Committee Chair	David Musgrove	End Time	7:00 PM
Committee Members	David Musgrove (DM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Mike Lund (ML), Andrzej Kasiniak (AK), Charlie Roberts (CR), Diane Lenius (DL), Beck Erickson (BE)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	GN – smartgov monthly building permit list – need to add Abby Garland. DM unable to receive it when outside of building. Other alternative would be to give quarterly update in lieu of report if people are not paying attention to it. DM fine with quarterly report if additional information provided at same time. Public Portal issue? GN – asked about chip seal. ML will do 11 th ave, Viking Heights, and 15 th loop and Haven Heights. Project to happen this fall.
B.	Agenda and Extended Agenda Review	ML would like to add Lincoln Caldart intersection signal and Alison Meadows parking to agenda as item 3 and 4. Will remove Construction Standards and Grading from extended agenda.
C.	Mayor, Department Head and Staff Reports	Mayor updated about WSDOT public meeting. Mayor attended meeting at Suquamish. Thursday meeting at City of Poulsbo. Overall good meeting with WSDOT lead and plenty of visuals. Multiple public outreach is making difference in project knowledge and acceptance. Mayor – seem to be getting a lot of

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		<p>strange complaints. More traffic complaints. Langaunet adds more traffic and more people focused on it. Need 4 way stop at Kevos and Langaunet. Mayor – Finn Hill minor revisions. Intersection of Front/Lindvig/Little Bond. Take closer look at intersection. 10th avenue striping – still on Mikes radar. DM need to look at Finn and Viking intersection as well.</p> <p>AK – Report about Forest Rock lane project starting May 6. Finn Hill coming to close, acquired all right of way. Putting together package together for WSDOT review. Bid May and construction start in July.</p> <p>ML – Gearing up for Viking fest and getting casual laborers.</p> <p>DL – updated about WSDOT SR305 meeting, Damon hand delivered flyers and County mailed out flyers in close vicinity to project. Still moving ahead with Noll project and have some key decisions to make. Will be giving update shortly. Environmental and Right of Way challenges. Update at next public works agenda.</p>

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D.	Approval of Minutes: 3/27	GN – correction to 1A #2 intent to say folks have concept of what is going on front street and intent to avoid difficulties with design, also need extra time for ROW acquisition etc. anticipate project challenges and delete line about time not being used while degradation occurs. DM – had question about section #2.1 cost savings, looking for answer not necessarily for correction for record. Minutes will be approved next meeting and GN to provide revisions.
E.	Future Meeting Conflicts	No conflicts, next meeting 4/24
2.	Agenda Items:	
1.	6 Year TIP	AK – discussed previously, pretty much keep TIP as it is, delete Forest Rock lane and Finn Hill since these will be completed this year and then add two new projects: Roundabouts on Viking and realignment of 8 th avenue. TIP form has changed so each project has its own page since WSDOT changed format. AK walked through each project and gave update to PWC. DM – asked about expected financial investment for design and construction each year. AK responded 44 million total CIP with Noll about 25mil so very ambitious plan. AK estimates about 50% over optimistic. CIP in budget is better place to get cost expectation, TIP more like wish list. AK explained creative when comes to finding money to support grant applications. AK – tonight will set public hearing at council for June 5 th . AK – update only

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2.	Finn Hill PSE Illumination Contract	CR presented PSE lighting contract. Project will cost about \$20,000 to design and install lights, will be paid for as part of Finn Hill Shared Use path project. PWC recommended approval to council for mayor to sign.
3.	Caldart/Lincoln Intersection Improvements	Caldart will have dedicated left turn and Lincoln will have dedicated left turn. Head replacement will cost about \$2800. ML pulled trigger to get work done. DM asked about specific signal. ML will talk with Darren at county to find out more about it. County has battery backups built into traffic lights, two of City intersections have generator input only. ML Update only
4.	Alasund Meadows parking	Residents in Alasund Meadows met with Mayor about parking issues, road is 24' with a few cars parking on the street. Neighborhood is feeling increased traffic pressure from Langaunet, roads are not wide enough to cars parked on both sides. Occasionally there have been two cars parked on either side of road and cannot get through. Want no parking fire line signs and fire lanes striped in red on curb. If go through Alasund meadows should go through Kevos pond as well since they connect. DM – agrees with mayor that seems like reasonable approach to start with section of street. 12 people who showed up were the HOA and president so representative of neighborhood. AK – suggested that get formal vote from HOA members before taking action. Mayor will approach them and have the HOA vote in accordance with rules and then will start with placing signs and

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		elevate to painted curb if situation warrants.
	Meeting adjourned 6:02pm	

Future Agenda Items			
No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	Construction Standards Update		Mar/Apr
2.	PMC – Transportation Development Code Update		May
3.	a. Speed Hump Policy		
	b. Street Lighting		
	c. Street Connectivity		
	d. Cross Walks/Green Plastic		
4.	Grading Ordinance & Enforcement		Mar/Apr
5.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		Apr
6.	Long Range Plans & Legal Options for the Old Dump Site		Apr
7.	Assets for the Retiring PW Facility		Jun
8.	Water Filtration and Pump Station Visit		Apr
9.	Site Visit to Lincoln Well #2 WTP		Apr
10.	PW emergency prep and status overview		May/Jun



Reviewed by Mayor Erickson

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