



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

Subject	Meeting Agenda	Date	May 22, 2019
Recorder	C. Roberts	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	Diane Lenius (DL), Charlie Roberts (CR), Becky Erickson (BE)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	CL – Asked about clean of Viking fest. DL conveyed PW thought all went well.
B.	Agenda and Extended Agenda Review	DM wants to review speed limit policy to extended agenda. Item A will be speed limit policy, Michael will be providing some background.
C.	Mayor, Department Head and Staff Reports	DL – update about Forest Rock lane. Contractor provided updated schedule and full road closure on June 10 th . BE – very busy nothing specific to report.
D.	Approval of Minutes: 5/8	Approved 5/22/2019
E.	Future Meeting Conflicts	June 26 – DM and GN both gone. MEETING canceled
		DL updated about Finn Hill bidding process. Will bid May 24 th and open bids June 17 th for Council meeting on June 19 th . Will proceed directly to council for approval. PWC available for additional meeting if needed.
2.	Agenda Items:	
1.	Finn Hill Rd Speed Limit Discussion	CR presented traffic data and conclusions from USLIMITS2 analysis which is FHWA tool for recommending speed limits. Finn Hill currently goes from 25mph to 35mph to 40mph. From grant requirements

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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		<p>speed limit has to be lowered and based on analysis the appropriate speed limit is 35mph. This would be set during project and after discussion with County. DM asked about speed further on Finn in the county, 40 past Rhododendron possibly 45 near Clear Creek. BE asked to consider making Finn Hill 25mph all the way to SR3 on ramp. Eng. Will talk with county since the county line is where speed limit goes to 35 from 25. Will do additional analysis and talk to county.</p> <p>PWC concurred with 35mph recommendation on Finn to Rhododendron pending county agreement. Will bring ordinance forward to full council to amend PMC. Speed limits will change during construction.</p>

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2.	SR305 Access Change for Tollefson, Sol Vei, Delate & Noll	DL discussed WSDOT plan to close Tolefson, Solvei, Noll and Delate. They had community meetings and Parametrix did traffic study that looked at accidents at each location. Engineering department recommendation to WSDOT is to make Sol Vie right in and right out only, in order to provide two points of connection for emergency services. Also would like WSDOT to host additional community meeting to close the loop on the road closures. CL asked about right in and right out benefit at Noll. DL answered that concern is it would turn Noll into a short cut for future Johnson. DM asked about barrier vs. curbing to require right in right out at Sol Vei. PWC concurred with engineering comments back to WSDOT.
		DL gave brief update that June 5 th will have executive session at council for right of way acquisition on Noll Road. Hoping to advertise in October, City making decisions about lighting, roundabout center decorations, etc. Public involvement for WSDOT roundabout center decorations.
	Meeting adjourned 5:50pm	
Future Agenda Items		

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



Reviewed by Mayor Erickson

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