



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

Subject	Meeting Agenda	Date	February 26, 2020
Recorder	Anthony Burgess	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:30 PM
Committee Members	Connie Lord (CL) Britt Livdahl (BL)		
Staff Present	Diane Lenius (DL) Josh Ranes (JR) Andre Kasiniak (AK) Mile Lund (ML) April Zieman (AZ)		

THE MEETING MINUTES ARE A SUMMARY OF THE AUDIO THAT IS AVAILABLE UPON REQUEST.

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	Utility Extension Agreement for Ryen Dr
C.	Mayor, Department Head and Staff Reports	(AK) Summarized trip to Port Gamble MBR Sewer Treatment Plant tour. Capacity for 360 homes. Formal presentation to PWC and CC will be held in the future regarding the benefits of the project and how COP could utilize the same technology. (ML) Gave update on progress of camera installs around COPs parks and community spaces repeatedly vandalized. (DL) Updated that held funding may be on the path towards release and providing funding for the SR305 Johnson project.
D.	Approval of Minutes: 1/22/2020	Minutes approved
E.	Future Meeting Conflicts	
2.	Agenda Items:	
1.	Finn Hill Road SUP Bid Open Update	(AK) summarized the scope of the Finn Hill Project. Project challenges include large wetlands which required additional design

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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No.	Topic	Action/Recommendation/Discussion
		work, NEPA permitting, and additional Right of Way acquisitions. Initial lowest bidder was disqualified by WSDOT, project will be awarded to Strickland and Sons upon council approval. Motion approved to recommend approval of rejection of Marwood Construction, approval of budget amendment, and approval of Strickland and Sons to City Council.
2.	Liberty Bay Bioretention Project Construction Contract Award Update	(AK) summarized scope of project as an update for new council members. The bid opening included 12 bids, Reed Trucking and Excavation was the lowest bidder. Only schedule A will be awarded. Fjord Drive work is expected to begin 2 nd , the School property work will be scheduled to coordinate with the school districts spring break. CIP was adjusted to accommodate project.
3.	Telecom Master Permit	(AB) presented. PWC moved to recommend approval to City Council.
4.	Neighborhood Streets (Chip Seal) Project 2020	(ML) gave recap of chip-seal program and program's history. The 2020 list of streets will focus on areas where future utility work is not located. Proposed schedule will include public outreach in May, going to add in June, and completion of work in October. Motion made to approve recommendation to City Council with a presentation.
5.	Viking Ave Speed Limit Discussion	Discussion Held, additional discussion will be held at future Public Works Committee.

Future Agenda Items

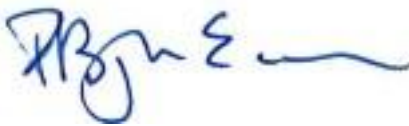
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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	PMC – Transportation Development Code Update		Feb/Mar
2.	a. Speed Limit Policy		
	b. Speed Hump Policy		
	c. Street Lighting		
	d. Street Connectivity		
	e. Cross Walks/Green Plastic		
3.	2022 KCTP Capacity Improvements – Costs/Poulsbo share		Feb/Mar
4.	Long Range Plans & Legal Options for the Old Dump Site		Feb/Mar
5.	Assets for the Retiring PW Facility		Feb/Mar
6.	PW emergency prep and status overview		Feb/Mar



Reviewed by Mayor Erickson

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