



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

Subject	Meeting Agenda	Date	March 11, 2020
Recorder	Anthony Burgess (AB)	Start Time	5:03 PM
Committee Chair	Connie Lord	End Time	6:52 PM
Committee Members	Connie Lord (CL) David Musgrove (DM) Britt Livdahl (BL)		
Staff Present	Mike Lund (ML) Keith Svarthumle (KS) Diane Lenius (DL) Andre Kasiniak (AK) April Zieman (AZ) Michael Bateman (MB) Lindsey Kravitz (Citizen) Noel Pacl (Citizen) Justin Johnson (Citizen) Shannon Wood (SW) Danielle Turner (Citizen) Becky Erickson (Mayor) Mary McClusky (MM)		

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	DM Committee to consider rolling 5 min agenda item related to the coronavirus to discuss any implications to PW and Engineering.-Agreed Mentioned the updated Kitsap County Storm Water Manual, staff should look into any conflicts
B.	Agenda and Extended Agenda Review	KRCC grant application for Noll Road added to tonight's agenda
C.	Mayor, Department Head and Staff Reports	None
D.	Approval of Minutes: 2/26/2020	Minutes Approved
E.	Future Meeting Conflicts	
2.	Agenda Items:	
1.	Splash Pad Discussion	Lindsey Kravitz presented a Splash Pad proposal. Laid out details for construction, maintenance and costs. Raab Park proposed as best fit location. Idea is to

The committee may add and discuss other items not listed on the agenda.

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		raise money via donation to fund construction and first 4 years of maintenance. Mayor suggested this might be better combined with the PERC. CL would like departments to research the information given and suggested Lindsey returning for future discussion on the project.

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2.	Utility Extension Agreement	AB presented the Coppertop Storage Utility Extension Application. Coppertop Storage will require a UEA to connect to water infrastructure in order to adequately serve the facility's fire suppression system. Motion to recommend approval to City Council.
3.	SR305 HOV Lanes Discussion	DM Led discussion on adjusting HOV lanes. Consensus to leave to the state agency and no need for any further discussions.
4.	Speed Limit Discussion	AK led discussion on speed limit policy and state statutes and potential options for the committee to consider. CL recommended making this a monthly agenda item for future discussion.
	Added agenda item: Johnson Pkwy North Segment Grant Application Approval	
5.	Noll Road KRCC STP Grant Application	DL Gave presentation on the grant funding plan for the next segment of the Noll Road project. Next logical segment is then North segment which would be more achievable if split into 2 projects. First would be the Languanet connection and non-motorized improvements. Engineering is seeking approval to apply for a \$2.35M grant with a \$350K City match to be funded by Traffic Impact fees or possibly other grants. Motion to recommend resolution to City Council.
Future Agenda Items		

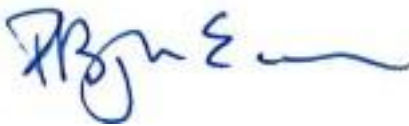
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No.	Item(s)	Responsibility	Anticipated Meeting Date
1.	PMC – Transportation Development Code Update		Mar
2.	a. Speed Limit Policy		
	b. Speed Hump Policy		
	c. Street Lighting		
	d. Street Connectivity		
	e. Cross Walks/Green Plastic		
3.	2022 KCTP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



Reviewed by Mayor Erickson

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