



**City of Poulsbo**  
**Public Works Committee**  
**City Hall – 200 NE Moe Street**  
**3rd Floor Conference Room**

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>12/09/2020</b>
<b>Recorder</b>	C. Roberts	<b>Start Time</b>	5:00 PM
<b>Committee Chair</b>	Connie Lord	<b>End Time</b>	6:30 PM
<b>Committee Members</b>	Connie Lord, David Musgrove, Britt Livdahl		
<b>Staff Present</b>	Charlie Roberts (CR), Stella Vakarc (Manager Kitsap County Sewer Utility), Shannon Wood (SW), Diane Lenius (DL), Josh Raney (JR), Mike Lund (ML), Rob Gelder (Kitsap County Commissioner), Mayor Becky Erickson (BE), David Tucker (Kitsap County), Andrew Nelson (Kitsap County Public Works Director)		

**Meeting Video:** <https://vimeo.com/494466746>

No.	Topic	Action/Recommendation/Discussion
<b>Administrative</b>		
1.	Questions & Concerns of the Committee	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: <b>DM asked about holiday lights SW responded that link on our website how to dispose of lights.</b>
2.	Agenda and Extended Agenda Review	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: Budget amendment forthcoming – cemetery arch which was damaged, will come directly to council. DM asked to expand covid impacts and budget impacts, changes of service, high level overview at future meeting (January meeting). CL – Gary had question about Fjord speed control (January meeting).
3.	Mayor, Department Head and Staff Reports	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: DL shared art selection committee working really hard working with the artist. Also received 20 consultants for on-call solicitation, DL would invite PWC to participate in selection if interested. Staff will review and bring recommendation forward.
4.	Approval of Minutes	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Further Action Requested:
5.	Future Meeting Conflicts:	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: December 23 <sup>rd</sup> meeting will be canceled
<b>Agenda Items</b>		
1.	<a href="#">Kitsap County Sewer CIP Presentation</a>	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
2.	<a href="#">Committee Coordination</a>	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: DL to send out art

		committee parameters to council with a brief description.
3.	COVID-19 Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
6.	<b>Adjournment. Adjourned 6:08pm</b>	