



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

Subject	Meeting Minutes	Date	1/27/2021
Recorder	C. Smith	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:30 PM
Committee Members	Connie Lord, David Musgrove, Britt Livdahl		
Staff Present	Charlie Roberts, Christine Smith, Shannon Wood, Becky Erickson, Gary McVey, Keith Svarthumle, Britt Livdahl, Diane Lenius, David Musgrove, Mike Lund, Connie Lord, Joshua Raney		

Meeting Video: <https://vimeo.com/505849872>

No.	Topic	Action/Recommendation/Discussion
Administrative		
1.	Questions & Concerns of the Committee	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: DM requests parking regulation modifications downtown from the HDPAs be added to the next agenda
2.	Agenda and Extended Agenda Review	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
3.	Mayor, Department Head and Staff Reports	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
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:
Agenda Items		
1.	Westside Well Consultant Contract Amendment	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Requested presentation be made to Council
2.	ATEC Systems Sole Source	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
3.	Fjord Drive Pedestrian Enhancements	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: DM requests that future agenda items regarding speed limit be addressed no later than March
4.	Engineering and Building Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
6.	Adjournment: 6:48pm	Next Meeting: 2/10/2021