



**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>2/10/2021</b>
<b>Recorder</b>	Anthony Burgess	<b>Start Time</b>	5:00 PM
<b>Committee Chair</b>	Connie Lord	<b>End Time</b>	6:45 PM
<b>Committee Members</b>	Connie Lord, David Musgrove, Britt Livdahl		
<b>Staff Present</b>	Joe Walker, Josh Ranes, Shannon Wood, Mike Lund, Diane Lenius, Becky Erickson		
<b>Meeting Video:</b> <a href="https://vimeo.com/511231684">https://vimeo.com/511231684</a>			
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>	
<b>Administrative</b>			
1.	Questions & Concerns of the Committee	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: Discussed Watland and Caldart Heights citizen comment. Discussed alternative to speed bumps on Front St and plowing around summer fair structures. <i>Connie Lord requested that the substitution of speed bumps be discussed again at the 2/24/21 PWC meeting.</i> Discussion and update regarding letter from former major Donna Jean.	
2.	Agenda and Extended Agenda Review	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: Mike would like to add an agenda item to the end of this meeting to discuss tree removal. Raab Park tank contract will be deleted from extended agenda. Transportation dev. Code update will be incorporated into the rural town center workload.	
3.	Mayor, Department Head and Staff Reports	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: Citizen complaint received regarding Petersen wall. <i>Staff will update at 2/24/21 PWC.</i> Josh Ranes provided update of Johnson Parkway project. Diane Lenius brought up the request from the Clerks dept to shorten 2/24/21 PWC to end at 6:00 pm.	
4.	Approval of Minutes 01/27/21	<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: 2/24/21 will be abbreviated meeting	

Agenda Items		
1.	Astound Telecommunications Master Permit Extension	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
2.	HDPA Recommended Changes – Parking Management	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: David Musgrove led the discussion.
3.	Parks Restroom Discussion	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: Mike Lund led the discussion. <i>PWC supports Public Works plan to move forward effectively immediately.</i>
4.	Tree Removal	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Joe Walker led discussion and updated PWC on plan to remove trees. Trees were cleared to be removed by Council previously. PWC supports Public Works plan to remove (2) Plum trees in waterfront park and replace with enhanced landscaping.
6.	<b>Adjournment.</b>	Next Meeting: 2/24/21