



**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>2/24/2021</b>
<b>Recorder</b>	C. Roberts	<b>Start Time</b>	5:00 PM
<b>Committee Chair</b>	Connie Lord	<b>End Time</b>	6:00 PM
<b>Committee Members</b>	Connie Lord, David Musgrove, Britt Livdahl		
<b>Staff Present</b>	Charlie Roberts (CR), Diane Lenius (DL), Josh Ranes (JR), Mike Lund (ML), Shannon Wood (SW), Keith Svarthumle (KS), Mayor Becky Erickson (BE)		

**Meeting Video:** <https://vimeo.com/517300717>

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:
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: DL explained TIB grant for North segment of Noll road needs agreement to be signed to officially accept funds. Will bring forward to Council. JR – Johnson Parkway bypass was successfully implemented last night. Traffic routed onto temporary road while contractor works on tunnel/roundabout.
4.	Approval of Minutes	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Further Action Requested:
5.	Future Meeting Conflicts: 3/10, 3/24, 4/14	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: none
6.	Public Comment Opportunity	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: none
<b>Agenda Items</b>		
1.	<a href="#">Westside Well Treatment Plant Contract Award</a>	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
2.	<a href="#">W. Poulsbo Storm Park Consultant Contract for Survey</a>	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: DM requested cursory look at adjacent <b>shoreline</b> property purchase
3.	<a href="#">Peterson Rock Wall</a>	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: CL – move forward with risk assessment and then bring back to PWC
4.	<a href="#">Raab Park Caretaker Discussion</a>	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:

		DM – question to answer first is whether a caretaker is needed at Raab Park or not? Will get on council for next week to discuss policy on caretaker at Raab.
	<b>Adjournment. 5:43PM</b>	Next Meeting: March 10, 2021
<b>Extended Agenda Adjustments for next Public Works Committee Meeting</b>		
1.	<a href="#">PMC – Transportation Development Code Update</a>	Anticipated meeting date moved to Jun'21
2.	<a href="#">a. Speed Limit Policy</a>	Anticipated meeting date moved to Jun'21
	<a href="#">b. Speed Hump Policy</a>	Anticipated meeting date moved to Jun'21
	<a href="#">c. Street Lighting</a>	Anticipated meeting date moved to Jun'21
	<a href="#">d. Street Connectivity</a>	Anticipated meeting date moved to Jun'21
	<a href="#">e. Cross Walks/Green Plastic</a>	Anticipated meeting date moved to Jun'21
3.	<a href="#">2022 KCTP Capacity Improvements – Costs/Poulsbo share</a>	
4.	<a href="#">Long Range Plans &amp; Legal Options for the Old Dump Site</a>	
5.	<a href="#">Assets for the Retiring PW Facility</a>	
6.	<a href="#">PW Emergency Prep and Status Overview</a>	
7.	<a href="#">Raab Park Tank Replacement Consultant Contract</a>	Removed from extended agenda
8.	<a href="#">City Maintenance Workload</a>	Anticipated Meeting Date moved to Mar-Apr 2021