



**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>3/10/2021</b>
<b>Recorder</b>	C. Roberts	<b>Start Time</b>	5:00 PM
<b>Committee Chair</b>	Connie Lord	<b>End Time</b>	6:30 PM
<b>Committee Members</b>	Connie Lord, David Musgrove, Britt Livdahl		
<b>Staff Present</b>	Charlie Roberts (CR), Diane Lenius (DL), Josh Raney (JR), Keith Svarthumle (KS), Michael Bateman (MB), Mayor Becky Erickson (BE),		
<b>Meeting Video:</b>			
<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: <b>DM requests time in future agenda to sort thru extended agenda and prioritize. BL asked if speed bumps in front of Poulsbohemian could be moved in front of Western Red – primary reason Fire response to Martha and Mary + proximity to stop sign.</b>	
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: Agenda Item 2 – modify to read “adjacent shoreline property”	
5.	Future Meeting Conflicts: 3/24, 4/14, 4/28	<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="#">Astound Transfer of Parent Company Approval</a>	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <b>Full package + documentation to council in the packet and resolution in the consent agenda</b>	
2.	<a href="#">TIB LED Streetlight Grant Update</a>	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Contracts currently with City Attorney, will be brought forward when finalized. Strong recommendation to move forward with 3000k lights based on existing research/experience from local jurisdictions.	
3.	<a href="#">Westside Well Pump Rehab</a>	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: DM asked about	

		maintenance recommendations, City will review. Asked about future water rights and any need to upsize, not in foreseeable future. CL asked about downtime for the well, answer is about a week total. Discussed cooperation with PUD to supply water.
	<b>Adjournment.</b>	Meeting adjourned 5:52pm.
<b>Extended Agenda Adjustments for next Public Works Committee Meeting</b>		
1.	<a href="#">PMC – Transportation Development Code Update</a>	Meeting date moved to Fall/Winter 2021
2.	<a href="#">a. Speed Limit Policy</a>	Meeting date moved to Fall/Winter 2021
	<a href="#">b. Speed Hump Policy</a>	Meeting date moved to Fall/Winter 2021
	<a href="#">c. Street Lighting</a>	Meeting date moved to Fall/Winter 2021
	<a href="#">d. Street Connectivity</a>	Meeting date moved to Fall/Winter 2021
	<a href="#">e. Cross Walks/Green Plastic</a>	Meeting date moved to Fall/Winter 2021
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="#">City Maintenance Workload</a>	Meeting date moved to April 2021