



**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>3/24/2021</b>
<b>Recorder</b>	C. Smith	<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>	Mike Lund (ML), Charlie Roberts (CR), Diane Lenius (DL), Josh Raney (JR), Christine Smith (CS), Becky Erickson (BE)		

**Meeting Video:** <https://vimeo.com/528894187>

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>Note that DM will be leaving the meeting at 6pm</b>
2.	Agenda and Extended Agenda Review	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: <b>Fjord/Lemolo agenda item 5 is moved to beginning of agenda</b> <b>Parking logistics update requested to be added to future agenda, per DM</b> <b>CL asks for discussion regarding Viking Ave plantings be added to future agenda (requested by citizen)</b>
3.	Mayor, Department Head and Staff Reports	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: <b>Church will be vacating the new PW property a month ahead of schedule</b>
4.	Approval of Minutes: 3/10/2021	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Further Action Requested:
5.	Future Meeting Conflicts: 4/14, 4/28	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
6.	Public Comment Opportunity	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:

**Agenda Items**

1.	<a href="#">TIB LED Streetlight Grant Approval</a>	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <b>ML looking at funding options to also retrofit City owned lights.</b>
2.	<a href="#">S. Fork Dogfish Creek Consultant Contract</a>	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: CM requests CR touch base with planning director regarding areas of potential work DM asks that note be made on reasoning for amount spent on planning and design phase when brought to council.

3.	Sewer Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: DL will bring further information to PWC on April 14 <sup>th</sup> .
4.	Raab Park Caretaker Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
5.	Fjord/Lemolo Traffic Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
	<b>Adjournment.</b>	Meeting adjourned 6:06pm

**Extended Agenda Adjustments for next Public Works Committee Meeting**

1.	PMC – Transportation Development Code Update	
2.	a. Speed Limit Policy	
	b. Speed Hump Policy	
	c. Street Lighting	
	d. Street Connectivity	
	e. Cross Walks/Green Plastic	
3.	2022 KCTP Capacity Improvements – Costs/Poulsbo share	
4.	Long Range Plans & Legal Options for the Old Dump Site	
5.	Assets for the Retiring PW Facility	
6.	PW Emergency Prep and Status Overview	
7.	City Maintenance Workload	