



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

Subject	Meeting Minutes	Date	5/12/2021
Recorder	C. Roberts	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:30 PM
Committee Members	Connie Lord, David Musgrove, Britt Livdahl		
Staff Present	Diane Lenius (DL), Josh Raney (JR), Charlie Roberts (CR), Anthony Burgess (AB), Mayor Becky Erickson (BE), Mike Lund (ML),		

Meeting Video: <https://vimeo.com/551611750>

No.	Topic	Action/Recommendation/Discussion
Administrative		
1.	Questions & Concerns of the Committee	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: DM – asked about bench count downtown (HDPa considering refinishing downtown benches).
2.	Agenda and Extended Agenda Review	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: ML requested to add purchase of new garbage truck to agenda. DM requested 10-15 minute discussion on parking enforcement.
3.	Mayor, Department Head and Staff Reports	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: JR shared pictures of Johnson Parkway. ML updated that crews are out doing crack sealing for neighborhood streets. Planning to seal coat 3 miles worth of roads. Mayor – received questions on Caldart in front of Calavista development.
4.	Approval of Minutes: 4/28/21	<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: None
6.	Public Comment Opportunity	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: None

Agenda Items

1.	Noll N. Consultant Contract Supplement	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: JR presented consultant contract supplement. Advances ROW for both Middle and North Segment as well as full design for North Segment. Total contract supplement is 755k with a 136k credit from previous supplement. Total is 620k with approximately 50% paid from traffic impact fees and remainder from STP and TIB grants.
2.	Noll Storm Retrofit Project Consultant Contract for CADD Services	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: CR presented Noll

		Cad Services consultant contract. This is a 20k task order as part of the City led design for the 250k Ecology funded project. PWC recommended to council on consent agenda.
3.	Sewer Comp Plan Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: DL presented overview of the long range sewer plan. DM asked about the impact of the projects to citizens a little background. Discussed MBR and the timing.
4.	Road Closure Request – Anderson Parkway Entrance	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: DM asked about cost to do night work, CL and BL agree that is fair compromise to allow 1 day closure to expediate the project. Request for work to take place early in the week (Monday or Tuesday).
	ML Added Item: Garbage Truck Purchase	ML presented about the garbage truck purchase. It is in the budget and it is a 400k so needs a PWC recommendation and Council approval for signing authority. DM recommends it goes onto consent agenda since it was approved in budget.
6.	Adjournment. Meeting adjourned 6:14pm	Next Meeting: