



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

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| Subject | Meeting Minutes | Date | 7/14/2021 |
| Recorder | Christine Smith | Start Time | 5:00 PM |
| Committee Chair | David Musgrove | End Time | 6:30 PM |
| Committee Members | Connie Lord, David Musgrove, Britt Livdahl | | |
| Staff Present | Becky Erickson, Mike Lund, Diane Lenius, Josh Ranes, Charlie Roberts, Shannon Wood, Ryan Golden, Christine Smith | | |

Meeting Video: <https://vimeo.com/575913004>

| No. | Topic | Action/Recommendation/Discussion |
|-----------------------|---|---|
| Administrative | | |
| 1. | Questions & Concerns of the Committee | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: CL requests update on RAB traffic. DL/JR: Lower section of Johnson Way open, starting to see RAB take shape. JR will update further at Council next week. DM would like to see shift in agenda order: Move public comment to be under item 1 |
| 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: ML met with KC Public Waste: household hazardous waste Sept 18th in PW new parking lot. No latex paint, and will do community outreach. |
| 4. | Approval of Minutes: 6/23/21 | <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: BL may be gone from 11 th |
| 6. | Public Comment Opportunity | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: |
| Agenda Items | | |
| 1. | Sewer Plan Phase II – Consultant Agreement with BHC | <input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Moving forward with Phase II of the Sewer Comp Plan |
| 2. | Mesford PRV Project Update | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Considering installing PRVs in two locations – Mesford and Swanson to balance between high/middle/low pressure zones and update old systems. |

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| 3. | Gorst Coalition Memorandum of Understanding | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Coalition would like all members to sign the memorandum, to plan and advocate for improving the Gorst corridor, specifically the section of Hwy 16 leading into Hwy 3 towards downtown Bremerton. Mayor Becky will bring the memorandum to City Council. |
| 4. | RAB – Suquamish Art MOU Update | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Contractor will complete their work before the installation of the art, and the City will provide support leading up to the installation. Discussion held regarding who will retain ownership and maintenance of the artwork. CL requests a draft MOU be provided when available. |
| Adjournment. Meeting adjourned 6:41pm | | |