



**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>4/13/2022</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, Andrew Philips		
<b>Staff Present</b>	Diane Lenius (DL), Josh Raney (JR), Charlie Roberts (CR), Mike Lund (ML), Mayor Becky Erickson (BE)		

**Meeting Video:** <https://vimeo.com/699509606>

<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1. Administrative</b>		
A.	Questions & Concerns of the Committee	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: DM – appreciative of PW fixing pothole on street. Asked about cost of fuel and consideration of ethanol vs. ethanol free. ML updated it is something PW is talking about and going to other local stations. CL thanked for continued garbage service. ML updated waste management is back up and running.
B.	Public Comment Opportunity	<input type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: NONE
C.	Mayor, Department Head and Staff Reports	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: ML updated that PW is getting ready for Vikingfest and hired 2 casuals. Striping project is out to bid currently. 9 <sup>th</sup> ave pump station is being repaired. DL – thanked for sewer comp plan update attention last week at council. Financial sub consultant has run numbers on higher CPI at request of council. Updated about change orders on Johnson parkway, contractor is planning to finish before end of year. Working through issues currently. CR – updated on 2019 stormwater management adoption process. Will go to Planning Commission and then to City Council on May 11 <sup>th</sup> . DM asked about redline changes.
D.	Agenda and Extended Agenda Review	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: Item 2B is not ready to be presented. DM - Long Range plans for old dump site was part of request for all City property. Like to see city owned property on GIS map. Review of PW assets.

E.	Approval of Minutes: 3/23/22	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Further Action Requested:
F.	Future Meeting Conflicts:	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested: Andrew has football coming up and may miss some future meetings.
<b>2. Agenda Items</b>		
A.	6 Year TIP	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: JR presented 6-year TIP 2023-2028, required as part of RCW and can only get funding for projects on the list. 2 new projects – overlay on Hostmark and Bond Rd sidewalk gap closing. A number of projects on TIP, most are future “desired or wish list”, total cost ~\$49.9m. DM requested to see 3 <sup>rd</sup> Ave design or photo, and asked about local road maintenance since it isn’t eligible for federal funding. CL suggested putting asterisks by ones that are mix of potential funding from local or fed/state. BE – 10 <sup>th</sup> ave between Lincoln and Liberty consideration for overlay. CL – question on extant of Hostmark overlay – from Front street to SR305. JR to bring to council next week.
B.	Kitsap County ILA Sewer Amendment (removed from agenda)	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
	<b>Adjournment.</b>	