

MINUTES

Parks, Planning and Public Works Committee Meeting February 11, 2013

Elected Officials Present:

Council Member Kristiana Johnson
Council Member Diane Buckshnis

Staff Present:

Rob English, City Engineer
Phil Williams, Public Works Director
Carrie Hite, Parks, Rec. & Cultural Services Director
Jen Machuga, Associate Planner
Mike Clugston, Associate Planner
Jeanie McConnell, Engr Program Manager

The committee convened at 4:00 p.m.

1. Quarterly Public Works Project Report

Mr. English reviewed the 4th quarter public works project report.

ACTION: Moved to Consent Agenda for approval.

2. Report on final construction cost for the Talbot Road Storm Drain Project and acceptance of the project.

Mr. English reviewed the final construction cost for the Talbot Road Storm Drain Project.

ACTION: Moved to Consent Agenda for approval.

3. Authorization for Mayor to sign a sewer easement and agreement for installation of a sewer main for the 2012 Sewerline Replacement Project.

Mr. English provided background on how sewer service is currently provided to the Senior Center and Ebb Tide property and how a new sewer pipeline will be built in the easement to serve the Ebb Tide Condominiums and Senior Center.

ACTION: Moved to Consent Agenda for approval.

4. Authorize revision of the project list for the storm projects listed on the 2011 Utility Bond.

Mr. English explained that the project list for the stormwater portion of the 2011 Utility Bond was being expanded to ensure that the bond revenue is expended within the scheduled timeframe.

ACTION: Moved to Consent Agenda for approval.

5. Report on final costs for the 2012 Waterline Overlay Project and acceptance of the project.

Mr. English reviewed the final project costs for the 2012 Waterline Overlay project.

ACTION: Moved to Consent Agenda for approval.

6. Report on final construction costs for the 76th Ave W/75th Pl. W Walkway and 162nd St. Park Project (Haines Wharf Park) and acceptance of the project.

Mr. English discussed the final project costs for the 76th Ave W/75th Pl. W Walkway and 162nd St. Park Project (Haines Wharf Park).

ACTION: Moved to Consent Agenda for approval.

7. Authorization for the Sole Source Procurement of the “Sludge-Mate” Containers for the Vector Waste Facility Retrofit at the Public Works Yard.

Mr. Williams provided a summary of how the Sludge-Mate Containers would be used at the Public Works Yard.

ACTION: Moved to Consent Agenda for approval.

8. Energy Savings Contract (ESCO) III.

Mr. Williams discussed the scope of the Energy Savings Contract.

ACTION: Recommend Staff presentation to the City Council.

9. PROS Plan RFQ.

ACTION: Moved to Consent Agenda for approval.

10. City Park RFQ for Landscape Architecture services.

ACTION: Moved to Consent Agenda for approval.

11. Consideration of the citizen request to increase time frame for validity of preliminary short plat approval from five years to seven years.

Ms. Machuga discussed the current time frame requirements for preliminary short plat approval and explained that the city can amend the code to increase the current time frame or to provide for an extension. Planning and Engineering staff discussed some of the potential implications of changing the current time frame requirements.

ACTION: This item was re-opened following Public Comments, and the Committee moved to Planning Board for review with recommendation that the current time frame be increased and/or provisions are added to the code for an extension.

12. Potential rezone of 22133 76th Avenue West.

Mr. Clugston discussed a discrepancy on the zoning map at this parcel and possible solutions.

ACTION: Moved that the Planning Board consider a City-sponsored of the parcel.

13. Public Comments

Mrs. Breske had comments on item 11.

Mr. Hertrich had comments on item 11.

The meeting adjourned at 5:30 p.m.