

Committee Members

Councilmember Scott Drennen
Councilmember Michelle Gehring
City Administrator Mark Bethune
PW Director
Building Official Ken Wolfe
Engineer JC Hungerford
Secretary Laura Hinds

City of Orting Public Works Committee
AGENDA



Wednesday February 7, 2018 – 9:30 am, Orting City Hall, Meeting Room

Call Meeting to Order

Roll Call

Approval of Minutes

Public Comment

TRANSPORTATION:

Facilitator: Council Member Drennen

1. Guests & Policy Issues

- A.** Carbon River Landing HOA traffic calming request
- B.** Stop Signs & Sidewalk crossing on Eldredge St SW @ Train St SW - Update
- C.** Traffic Calming Application Process Policy & Procedures – Pending Council Approval
- D.** Sawdust Mural at 401 Washington Av S – **M. Bethune** – Update to Council

2. Orting Emergency Evacuation Bridge SR162 Phase 1 – CM Drennen

- A.** OEEBS Committee Combined into Public Works- **Scott Drennen/ Mayor Penner**
- B.** 2017 Legislative Request Update – **Sam Colorossi**
- C.** State DOT Funding Status- **JC Hungerford /Sam Colorossi**
- D.** Phase 1 SR162 Scope of Work Proposal 90% Design – **Scott Drennen / JC Hungerford**
- E.** Rocky Road Easement Status –**Mark Bethune**
- F.** Treasurer Report – **Scott Larson**

3. Transportation Benefit District (TBD) –

- A.** Kansas St SW Upgrade Project (reserve fund set-aside) – **Overview Mark Bethune/ JC Hungerford**
- B.** Sidewalk Improvement Plan – **Mark Bethune**

4. Capital Improvement

- A.** Transportation Improvement Board (TIB):
 - Washington Ave N - 2-Way Left Turn Lane update – **JC Hungerford**
- B.** Whitehawk South-West Connector Status Update - **JC Hungerford**
- C.** Transportation Master Plan – **JC Hungerford**

5. Operations & Maintenance:

- A.** Light Conversion for Calistoga St W & Eldredge Av SW (In process)
- B.** Kansas Ave Flashing/Audio crosswalk lights – (expected ETA Mid-March)
- C.** Sidewalk upgrade on SR 162 E between Kansas St SW & Becket Ln SW (State Approval Status) – **JC Hungerford**
- D.** Harman Way So. sidewalk standing water issues (research costs)

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Recess 5 minutes

UTILITIES

Facilitator: Council Member Gehring

6. Guests & Policy Issues

- A. DRAFT-Comcast Franchise Agreement Update- Charlotte Archer**
- B. Sale of Tax Parcel #0519362003 located across from Wingate Springs Update- Mark Bethune**
- C. Staffing Report – Mark Bethune**

7. Water

Capital Improvement

- A. CIP & Water System Plan Update- JC Hungerford**
- B. Orville Rd E**
 - Water Line Replacement Update- **JC Hungerford**
 - Cross Connection Control Update – **Laura Hinds**
- C. Water Meter Policy Update –**
- D. 178th St E Water Line – JC Hungerford**

Operation & Maintenance

- E. Water System Resiliency Operations during/after earthquake**
 - Pump Station Operation
 - Distribution System

8. Wastewater

Capital Improvement

- A. CIP - JC Hungerford**
- B. Solids Recovery/Dewatering and Application – JC Hungerford**
- C. WWTP Electrical Audit for Electrical Systems Update – JC Hungerford**

Operation & Maintenance

- A. I&I Projects – JC Hungerford**
 - Eldredge Ave NW Update
 - Clean and Camera City Sewer Mains RFP- **Laura Hinds**
- B. Side Sewer Ownership Policy Update – Mark Bethune**

9. Stormwater

Capital Improvement

- A. CIP & Stormwater System Plan - JC Hungerford**
- B. Calistoga Setback Levee Updates: - JC Hungerford**
 - Site Progress
 - LAMP Process
- C. Village Green Outfall @ High Cedars Update- JC Hungerford**

Operations & Maintenance

- D. Noble Lane SW (Private Rd) Street Sign & Vegetation (code enforcement)**
- E. Update on goats to mitigate vegetation in storm ponds (research costs) – Laura Hinds / March Meeting**

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10. Capital Facilities Update

A. New Public Works Shop Update – Mark Bethune

11. Technologies

A. ESRI ArcGIS Implementation – Mark Bethune

B. Asset/ Management / Scheduling Update: Scott Drennen / Mark Bethune

12. Round Table

13. Meeting Summary / Action Items / Set Next Agenda

14. Adjourn