

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 March 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. Stop Signs & Sidewalk crossing on Eldredge St SW @ Train St SW - Update
 - B. Traffic Calming Application Process Policy & Procedures Update
 - C. Sawdust Mural at 401 Washington Av S – Update

2. **Phase I - SR162 Bridge – CM Drennen**
 - A. State DOT Funding Status- **JC Hungerford /Sam Colorossi**
 - B. Phase 1 SR162 Scope of Work Proposal 90% Design – **Scott Drennen / JC Hungerford**
 - C. Rocky Road Easement Status –**Mark Bethune**
 - D. 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 Easement Status Update - **JC Hungerford**
 - C. Transportation Master Plan – **JC Hungerford**

5. **Operations & Maintenance:**
 - A. Kansas Ave Flashing/Audio crosswalk lights – (expected ETA Mid-March)
 - B. Harman Way So. sidewalk standing water issues (research costs)

Recess 5 minutes

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UTILITIES

Facilitator: Council Member Gehring

6. Guests & Policy Issues

A. Staffing Report – Mark Bethune

7. Water

A. CIP & Water System Plan Update– JC Hungerford

B. Orville Rd E - Water Line Replacement Update– JC Hungerford

C. Water Meter Policy Update

D. 178th St E Water Line – JC Hungerford

8. Wastewater

A. CIP & Wastewater System Plan Update- JC Hungerford

B. Solids Recovery/Dewatering and Application – JC Hungerford

C. WWTP Electrical Audit for Electrical Systems Update – JC Hungerford

D. I&I Projects – JC Hungerford

• Eldredge Ave NW Update

• Clean and Camera City Sewer Mains RFP– **Laura Hinds**

9. Stormwater

A. CIP & Stormwater System Plan - JC Hungerford

B. Calistoga Setback Levee Updates: - JC Hungerford

• LAMP Process

C. Village Green Outfall @ High Cedars Update– JC Hungerford

10. Operations & Maintenance (Public Works Supervisor/Director)

A. Update on goats to mitigate vegetation in storm ponds (research costs) – Laura Hinds / March Meeting

11. Capital Facilities Update

A. New Public Works Shop Update – Mark Bethune

12. Technologies

A. GIS - Parametrix Scope and Budget – Mark Bethune

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

13. Round Table

14. Meeting Summary / Action Items / Set Next Agenda

- Sidewalk, trees on Skinner Way SW
- Drainage issues on Eldredge Av SW
- Grading on Harman Way So ROW

15. Adjourn