**Wednesday December 5, 2018 – 9:30 a.m.**

**Multi-Purpose Center/Library Meeting Room @ 202 Washington Avenue South**

* **Call Meeting to Order**
* **Roll Call**
* **Approval of Minutes**
* **Public Comment**

**TRANSPORTATION: Facilitator: Council Member Drennen**

1. **Guests & Policy Issues**
	1. (3 min.) SR 162 E & Whitehawk Blvd NW Street Lighting Request – **Greg Reed**
2. **Phase I - SR162 Bridge – CM Drennen**
3. (5 min.) State DOT Funding Status- **JC Hungerford**
4. (5 min.) Phase 1 SR162 Scope of Work Proposal 90% Design **– Scott Drennen / JC Hungerford**
5. (5 min.) Rocky Road NE Easement & ROW Approval Status –**Mark Bethune**
6. (1 min.) Treasurer Report **– Scott Larson**
7. **Transportation Benefit District (TBD) – PENDING 2019**
8. Chipseal/Microseal project areas for 2019
9. Sidewalk replacement project areas for 2019
10. **Capital Improvement**
11. (5 min.) Whitehawk South-West Connector ROW - **JC Hungerford**
12. (5 min) Kansas St SW Design Scope of Work **– JC Hungerford**
13. **Operations & Maintenance:**
	1. (2 min.) Calistoga St W & Kansas St SW street light update
* 6-8 weeks from October 17, 2018

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**UTILITIES**

**Facilitator: Council Member Gehring**

1. **Guests & Policy Issues**
	1. (5 min.) Service Line Warranty – **Mark Bethune**
	2. (2 min.) Fence permits – **Tim Lincoln**
	3. (5 min.) Permit Time Frames (OMC 8-5-9: Notice of Commencement of Work) - **Greg Reed**
	4. (5 min.) Side Sewer Ownership **(OMC)** – **Greg Reed**
2. **Water**
	1. (5 min.) SR 162 E. Water Line Crossing Design @ 178th Scope & Budget **– JC Hungerford**
3. **Wastewater**
	1. (5 min.) WWTP Electrical Audit for Facility Electrical Systems **– JC Hungerford**
	2. (5 min.) Puyallup River Lift Station **– JC Hungerford/Greg Reed**
	3. (5 min.) I&I Sewer relining **– Greg Reed**
4. **Stormwater**
	1. (5 min.) Calistoga Setback Levee: - **JC Hungerford**
* LAMP Process
	1. (1 min.) Village Green Outfall @ High Cedars – **JC Hungerford**
	2. (1 min.) Review & Adopt SWMP – **Greg Reed**
* Grading Permit Application
* Development Standards Update
* LID Updates
	1. (1 min.) Review & Adopt 2014 SWMMWW, includes Appendix 1 **- JC Hungerford**
1. **Operations & Maintenance - Greg Reed**
	1. (5 min.) 1005 Old Pioneer Way NW – Update
	2. (5 min.) Well #1 Cracks in reservoir
2. **Capital Facilities Update**
3. (5 min.) New Public Works Shop update – **Mark Bethune**
4. **Technologies**
5. (3 min.) Asset/ Management / Scheduling: **Mark Bethune**
6. (2 min.) GIS update **– JC Hungerford**

Meter Reading

* Water Service addresses/coordinates(preferred files: ESRI Shape file, or excel spreadsheet)
* Asset(gateway/antenna) Locations available to the City of Orting: (ESRI Shape file or excel spreadsheet) – Include Coordinates, Address, City, State, Structure Type, Structure Height, Ground elevation, antenna height, etc. (Water)
1. (2 min.) Broadband in our Community **– Scott Larson/ Mayor Penner**
2. **Round Table**
3. **Meeting Summary / Action Items / Set Next Agenda**
4. **Adjourn**