

## **Committee Members**

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

City of Orting Public Works Committee  
**AGENDA**



**Wednesday June 6, 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**

- A. Traffic Calming Application Process Policy & Procedures Update**
- B. HOAs working in the ROW – **Greg Reed****

### **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 NE 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 JC Hungerford****
- B. Street & Sidewalk Plan – **Mark Bethune****
  - Trip Hazard Removal (grinding)
  - Grinding & Overlay on Corrin Av SW – **Greg Reed**

### **4. Capital Improvement**

- A. Kansas St SW Pre-Design Update**
- B. Transportation Improvement Board (TIB):**
- C. Whitehawk South-West Connector ROW Update - **JC Hungerford****
- D. Transportation Master Plan – **JC Hungerford****
  - New Project Request form – Mark Bethune

### **5. Operations & Maintenance:**

### **6. Chiefs Report**

**Recess 5 minutes**

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## **UTILITIES**

**Facilitator: Council Member Gehring**

### **7. Guests & Policy Issues**

Staffing Report – **Mark Bethune**

Water Operating in Training Job Description – **Scott Larson, Mark Barfield**

Master Use Permit Verizon – **Mark Bethune**

### **8. Water**

A. CIP & Water System Plan Update– **JC Hungerford**

C. Water Meter Replacement Plan Update

### **9. Wastewater**

A. CIP & Wastewater System Plan Update- **JC Hungerford**

B. Rainier Meadows Sewer lift station – **JC Hungerford**

C. Puyallup River sewer lift station – **JC Hungerford**

D. WWTP Electrical Audit for Electrical Systems Update – **JC Hungerford**

E. I&I Projects – **JC Hungerford**

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

### **10. 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**

### **11. Operations & Maintenance (Public Works Supervisor/Director)**

### **12. Capital Facilities Update**

A. New Public Works Shop Update – **Mark Bethune**

### **13. Technologies**

A. GIS - Parametrix Scope and Budget – **Mark Bethune**

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

C. City Website 'features'

### **14. Round Table**

**15. Meeting Summary / Action Items / Set Next Agenda**

**16. Adjourn**