

Committee Members

Councilmember Scott Drennen
Councilmember Michelle Gehring
City Administrator Mark Bethune
PW Director Greg Reed
Engineer JC Hungerford
Secretary Laura Hinds
Chief Chris Gard
Treasurer Scott Larson

City of Orting Public Works Committee
AGENDA



Wednesday September 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**
 - A. Jenna Leonard, 104 Balmer Ave SW – Request for traffic calming device
 - B. Sharla Heiss, 702 Calistoga Ct W – Request for DEAF PERSON AREA sign

2. **Phase I - SR162 Bridge – CM Drennen**
 - A. (5 min.) State DOT Funding Status- **JC Hungerford**
 - B. (5 min.) Phase 1 SR162 Scope of Work Proposal 90% Design – **Scott Drennen / JC Hungerford**
 - C. (5 min.) Rocky Road NE Easement Status –**Mark Bethune**
 - D. (1 min.) Treasurer Report – **Scott Larson**
 - E. (5 min.) ROW Appraisal by SH&H – **Mark Bethune**

3. **Transportation Benefit District (TBD) –**
 - A. (5 min.) Street & Sidewalk Plan – **Greg Reed, Laura Hinds**
 - Pending for 2019 projects

4. **Capital Improvement**
 - A. (5 min.) Whitehawk South-West Connector ROW - **JC Hungerford**
 - B. (5 min) Kansas St SW Design Scope of Work – **JC Hungerford**

5. **Operations & Maintenance:**
 - A. (pending) WSDOT - State overlay/inlay HWY 162 project for 2019 – **Greg Reed**

6. **Chiefs Report**

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UTILITIES

Facilitator: Council Member Gehring

7. Guests & Policy Issues

A. None

8. Water

A. (5 min.) SR 162 E. Water Line Crossing Design @ 178th Scope & Budget – JC Hungerford

9. Wastewater

A. (3 min.) Rainier Meadows Sewer lift station - Pending 2019 project– JC Hungerford

B. (3 min.) Puyallup River sewer lift station - Pending 2019 project– JC Hungerford

C. (5 min.) WWTP Electrical Audit for Facility Electrical Systems – JC Hungerford

10. Stormwater

A. (5 min.) Calistoga Setback Levee: - JC Hungerford

- LAMP Process

B. (1 min.) Village Green Outfall @ High Cedars – JC Hungerford

C. Review & Adopt SWMP – Greg Reed

D. Review & Adopt 2014 SWMMWW, includes Appendix 1 - JC Hungerford

11. Operations & Maintenance (Public Works Director Greg Reed)

A. (2 min.) Sewer CCTV/cleaning Update

B. (5 min.) Cemetery Tree Damage/Claim/Appraisal

12. Capital Facilities Update

A. (5 min.) New Public Works Shop – Mark Bethune

13. Technologies

A. (3 min.) Asset/ Management / Scheduling: Scott Drennen / Mark Bethune

B. (2 min.) GIS progress update – JC Hungerford

C. (2 min.) Broadband in our Community – Scott Larson/ Mayor Penner

14. Round Table

15. Meeting Summary / Action Items / Set Next Agenda

16. Adjourn