

## **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 October 3, 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.
  
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:**
  
6. **Chiefs Report**

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## **UTILITIES**

**Facilitator: Council Member Gehring**

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

- A.** (5 min.) Service Line Warranty – **Mark Bethune**
- B.** (5 min.) Vehicle Surplus Resolution – **Scott Larson**
- C.** (3 min.) Vehicle Maintenance and Replacement Policy ~ First Read – **Scott Larson**
- D.** (2 min.) Fence permits – Tim Lincoln

### **8. Water**

- A.**

### **9. Wastewater**

- A.** (7 min.) WWTP Electrical Audit for Facility Electrical Systems – **JC Hungerford**
  - o Condition Assessment Report

### **10. Stormwater**

- A.** (5 min.) Calistoga Setback Levee: - **JC Hungerford**
  - o LAMP Process
- B.** (3 min.) Review SWMPP Plan – **Greg Reed**
- C.** (3 min.) Review Stormwater Ord. includes Appendix 1 - **JC Hungerford**
- D.** (3 min.) Calistoga St W Stormwater Scope & Budget – **JC Hungerford**

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

- A.** (5 min.) Cemetery Tree Damage/Claim/Appraisal
- B.** (5 min.) Harman Springs Chlorine Shack
- C.** (5 min.) Water service lines on Kansas St SW

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

- A.** (5 min.) New Public Works Shop – **Mark Bethune**
  - o Tree removal at new shop site – **Greg Reed**

### **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**