

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 November 7, 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**

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 & ROW Approval Status –**Mark Bethune**
 - D. (1 min.) Treasurer Report – **Scott Larson**

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. (2 min.) Calistoga St W & Kansas St SW street light update
 - B. (pending) WSDOT - State overlay/inlay HWY 162 project for 2019 – **Greg Reed**
 - Partnering with WSDOT

6. **Chiefs Report**

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UTILITIES

Facilitator: Council Member Gehring

7. Guests & Policy Issues

- A.** (5 min.) Utility Billing Policies
- B.** (5 min.) Service Line Warranty – **Mark Bethune**
- C.** (2 min.) Fence permits – **Tim Lincoln**
- D.** (2 min.) Permit Time Frames (OMC 8-5-9: Notice of Commencement of Work)

8. Water

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

9. Wastewater

- A.** (5 min.) WWTP Electrical Audit for Facility Electrical Systems – **JC Hungerford**
- B.** (5 min.) Puyallup River Lift Station – **JC Hungerford/Greg Reed**

10. Stormwater

- A.** (5 min.) Calistoga Setback Levee: - **JC Hungerford**
 - LAMP Process
- B.** (1 min.) Village Green Outfall @ High Cedars – **JC Hungerford**
- C.** (2 min.) Review & Adopt SWMP – **Greg Reed**
- D.** (2 min.) Review & Adopt 2014 SWMMWW, includes Appendix 1 - **JC Hungerford**

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

- A.** (5 min.) Cemetery Tree Removal
- B.** (5 min.) 1005 Old Pioneer Way NW

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