

Committee Members

Councilmember Scott Drennen
Councilmember Tod Gunther
City Administrator Mark Bethune
PW Director Greg Reed
Engineer JC Hungerford
Secretary Laura Hinds
Treasurer Scott Larson

City of Orting Public Works Committee
AGENDA



**Wednesday February 6, 2019 – 2:30 p.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. Autonomous Electric Tram – **Mark Bethune**
 - B. SR 162 E & Whitehawk Blvd NW Street Lighting Request – **Greg Reed**

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

3. **Transportation Benefit District (TBD) –**
 - A. Chipseal/Microseal project areas for 2019
 - B. Sidewalk replacement project areas for 2019

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

5. **Operations & Maintenance:**
 - A. Calistoga St W & Kansas St SW street light update
 - 6-8 weeks from October 17, 2018

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UTILITIES

Facilitator: Council Member Gunther

6. Guests & Policy Issues

- A. Service Line Warranty – Mark Bethune**
- B. Permit Time Frames (OMC 8-5-9: Notice of Commencement of Work) - Greg Reed**
- C. Side Sewer Ownership (OMC) – Greg Reed**
 - Final Side Sewer Inspections

7. Water

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

8. Wastewater

- A. WWTP Electrical Audit for Facility Electrical Systems – JC Hungerford**
- B. Puyallup River Lift Station – JC Hungerford/Greg Reed**
- C. I&I Sewer relining – Greg Reed**

9. Stormwater

- A. Calistoga Setback Levee: - JC Hungerford**
 - LAMP Process
- B. Village Green Outfall @ High Cedars – JC Hungerford**
- C. Review & Adopt SWMP – Greg Reed**
 - Grading Permit Application
 - Development Standards Update
 - LID Updates
- D. Review & Adopt 2014 SWMMWW, includes Appendix 1 - JC Hungerford**

10. Operations & Maintenance - Greg Reed

- A. Hillside Mower Purchase request**
- B. 1005 Old Pioneer Way NW**
- C. Well #1 Cracks in reservoir**
- D. Stormwater & Wastewater Job Description**

11. Capital Facilities Update

- A. New Public Works Shop update – Mark Bethune/Greg Reed**

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12. Technologies

A. Asset/ Management / Scheduling: Mark Bethune

B. 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)

C. Broadband in our Community – Scott Larson/ Mayor Penner

13. Round Table

- **COMMITTEE GOALS**

Public Works Crew

- 1. Update Development Standards**
- 2. Revise Side Sewer (ownership) Ordinance**
- 3. Involve PW W/WW Operators in site development inspections**
 - **Clearer communication at pre-cons**

Councilmembers

- 1.**
- 2.**
- 3.**

14. Meeting Summary / Action Items / Set Next Agenda

15. Adjourn