

## **Committee Members**

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

City of Orting Public Works Committee  
**AGENDA**



**Wednesday, May 1, 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. Exploring Congestion Reduction – **Todd Gunther**
  
2. **Phase I - SR162 Bridge – CM Drennen**
  - A. Safety of Pedestrian Bridge – **Mark Bethune**
  - B. State DOT Funding Status- **JC Hungerford**
  - C. Phase 1 SR162 Scope of Work Proposal 90% Design – **Scott Drennen / JC Hungerford**
  - D. Rocky Road NE Easement & ROW Approval Status –**Mark Bethune**
  - E. 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:**

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## **UTILITIES**

**Facilitator: Council Member Gunther**

### **6. Guests & Policy Issues**

- A.** DM Disposal-Recycling Crisis Rate Impact Discussion – **Mark Bethune**
- B.** New Project Request Form – **Mark Bethune**
- C.** Protect Public & Employees from biological agents – **Greg Reed**
- D.** Permit Time Frames (OMC 8-5-9: Notice of Commencement of Work) - **Greg Reed**
- E.** 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 & Rainer Meadows Lift Station – **JC Hungerford/Greg Reed**
- C.** I&I Sewer relining – **Greg Reed**
- D.** WWTP Solids Handling Upgrade – **JC Hungerford**

### **9. Stormwater**

- A.** Calistoga Setback Levee: - **JC Hungerford**
  - LAMP Process
- B.** Village Green Outfall @ High Cedars – **JC Hungerford**
- C.** Review & Adopt SWMP – **Greg Reed**
  - Development Standards Update
  - LID Updates

### **10. Operations & Maintenance - Greg Reed**

- A.** 1005 Old Pioneer Way NW

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### **11. Capital Facilities Update**

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

### **12. Technologies**

**A. Asset Management/GIS & Scheduling: Greg Reed**

**B. Broadband in our Community – Scott Larson/ Mayor Penner**

### **13. Round Table**

### **14. Meeting Summary / Action Items / Set Next Agenda**

### **15. Adjourn**

## **COMMITTEE GOALS**

### **Utility Committee:**

- 1. New Rate Study (pending outcome of side sewer ownership)**
- 2. Update CIP for all utilities, if needed**
- 3. Identify system components to Asset Identification**

### **Public Works Crew:**

- 1. Update Development Standards**
- 2. Revise Side Sewer (ownership) Ordinance**
- 3. Address items identified in WWTP Condition Assessment**
- 4. Identify/update GIS mapping**
- 5. Involve PW W/WW Operators in site development inspections**