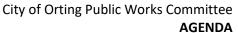
Committee Members

Councilmember Scott Drennen Councilmember Gregg Bradshaw City Administrator Scott Larson PW Director Greg Reed Building Official Tim Lincoln Treasurer Gretchen Russo Secretary Laura Hinds Engineer JC Hungerford





Wednesday, January 6, 2020 – 2:30 p.m.
Public Works Operations Facility, Conference Rm, 900 Rocky Rd NE

- ➤ Call Meeting to Order, Roll Call
- > Approval of Minutes
- Public Comment & Presentations

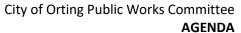
DEPARTMENT REPORTS

Est. Time Action

1.	PHASE 1 – SR 162 BRIDGE – JC Hungerford	Min			
	1.1 Phase I – SR 162 Bridge		No Update		
	-		·		
2.	ENGINEERING – JC Hungerford	Min			
	2.1 Whitehawk SW Connector	1			
	2.2 WWTP Solids Handling Upgrade –	1			
	2.3 Ken Wolfe Setback Levee – Jones Levee Update	5			
	2.4 Village Green Outfall @ High Cedars		No Update		
NEW B	NEW BUSINESS				
	2.5 Well #1 VFD Upgrade – Bid Tab Attached	2			
2	ADMINISTRATION – Scott Larson	Min			
3.	3.1 SR 162 Corridor Discussion	10			
4.	PUBLIC WORKS – Greg Reed	Min			
	4.1 Tree removal Project	1	Completed		
	4.2 WWTP Operator Interviews	7	·		
	4.3 MW I - Resignation – Issac Lolohea	5			
	4.4 Flood Information Center Update (LH)	3			
	4.5 Tow Behind Knuckle Boom Proposal	10			
	4.6 Calistoga Park Sign Update	3			
NEW B	USINESS				
4.10 PW Bldg Racks & Organization		5			
<u> </u>					

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5.	FINANCE – Gretchen Russo 5.1	Min	
	5.1		
6.	COUNCIL – CM Drennen & CM Bradshaw	Min	
	6.1		
NEW BUSINESS			
	6.2		
7.	BUILDING DEPT UPDATE	Min	
	7.1 Meadows Phase 4 - Update	2	
	7.2 Shell Gas Station – Update	2	
	7.3 Veterans Village - Update	2	
NEW BUSINESS			
	7.4 Leske Development	3	

REQUEST FOR NEW BUSINESS ROUND TABLE MEETING SUMMARY ADJOURN

VIRTUAL MEETING INFORMATION:

https://bluejeans.com

Phone Dial-in

<u>+1.408.419.1715</u> (United States(San Jose))

 $\pm 1.408.915.6290$ (United States(San Jose))

(Global Numbers)

Meeting ID: 219 127 852 Moderator Passcode: 98360

Room System

199.48.152.152 or bjn.vc

Committee Members

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AGENDA

