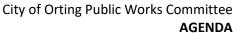
Committee Members

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





Wednesday, March 3, 2021 – 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
 - Comcast Franchise Agreement Scott Larson & Charlotte Archer

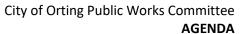
DEPARTMENT REPORTS

Fst.	Time	Action
LJt.		ACTION

1.	PHASE 1 – SR 162 BRIDGE – JC Hungerford	Min
	1.1 Phase I – SR 162 Bridge Parametrix is assisting the City with outreach materials including an updated 3D model of the bridge	0
2.	ENGINEERING – JC Hungerford	Min
NEW B	 2.1 Whitehawk SW Connector 2.2 WWTP Solids Handling Upgrade – 2.3 Ken Wolfe Setback Levee – Jones Levee Update 2.4 Village Green Outfall @ High Cedars 2.5 2021 Lift Station Projects 	1 1 10 1 1
	2.6 Well #1 VFD Upgrade – Notice of award issued2.7 Gratzer Park Phase 2	1 1
3.	ADMINISTRATION – Scott Larson 3.1	Min
4.	PUBLIC WORKS – Greg Reed	Min
	4.1 Side Sewer Ord. – Submitted to City Attorney and Councilmembers on 2/8/2021 for review and comment.	5
	4.2 Cemetery Well Update4.3 WWTP Supervisor/MW I – Staffing Update	2 5

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NEW B	USINESS		
4.4 Sidewalk Policy		3	
4.5 Crosswalk at City Hall Update		3	
4.6 Well #2 Discussion (decommission?)		5	
4.7 In-House CB Install-Calistoga St W		5	Notified P.C. on
	4.8 Voight's Creek Bridge Debris -	3	12/21/2020, follow-up on 01/04/2021 & notified again on 02/25/2021
5.	FINANCE – Gretchen Russo	Min	
	5.1 No Updates		
6.	COUNCIL – CM Drennen & CM Bradshaw	Min	
	6.1 Utility Goals	10	
NEW B	NEW BUSINESS		
	6.2 Facility/Capital Improvements	5	
7.	BUILDING DEPT UPDATE	Min	
7.1 Meadows Phase 4 - Update		1	
7.2 Shell Gas Station – Update		1	
	7.3 Veterans Village - Update	1	
NEW B	USINESS		
7.4 Leske Development		1	
	7.5 504/508 Washington Ave S.	1	

REQUEST FOR NEW BUSINESS

ROUND TABLE

• Asset Mgmt Update – Greg Reed

MEETING SUMMARY ADJOURN

Committee Members

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





VIRTUAL MEETING INFORMATION:

Phone Dial-in

<u>+1.408.419.1715</u> (United States(San Jose)) <u>+1.408.915.6290</u> (United States(San Jose)) (<u>Global Numbers</u>)

Meeting ID: 980 888 375 Moderator Passcode: 98360

Room System

199.48.152.152 or bjn.vc

Meeting ID: 980 888 375 Moderator Passcode: 98360