

CITY OF ORTING
PUBLIC WORKS COMMITTEE MINUTES
February 2, 2022 2:30 p.m.

Councilmember Bradshaw called the meeting to order at 2:01 p.m.,

ATTENDANCE:

Elected Officials: Present, Councilmember Bradshaw & Councilmember Williams

City Employees: Present, Public Works Director Greg Reed, Finance Director Gretchen Russo, City Engineer Maryanne Zukowski, Building Official Tim Lincoln, and PW Records & Permit Clerk Alison Williams; Absent, Secretary Laura Hinds; Absent City Administrator Scott Larson and City Clerk

Professional Representatives:

Guests/Public:

APPROVAL OF MINUTES:

CM Bradshaw motion to approve the Minutes for January 5, 2022. CM Williams second the motion and it carried.

PUBLIC COMMENT & PRESENTATIONS:

None

DEPARTMENT REPORTS:

1. **Phase 1 – SR 162 Pedestrian Bridge – Maryanne Zukowski**
 - 1.1 **Phase I – SR 162 Bridge Design** – Engineer Zukowski discussed meeting with Parametrix next week to review cost saving design options.. City Administrator Larson and Engineer Zukowski are reached out for this other design build options if qualified professionals are available. In addition, the project is new to the PSRC and is now leaving that Council and going into the States TIP.

2. **Engineering – Maryanne Zukowski**
 - 2.1 **Whitehawk Blvd Extension** – The project is up for grant award. It goes to the PSRC Transportation Policy Board on the February 10th to be released for public comment. Out of nine applicants this project has the 2nd highest score.
 - 2.2 **Kansas St SW Reconstruction** – PW Director Reed, Engineer Zukowski and Parametrix Consultant will meet tomorrow to revise the design for this project, to eliminate some of the curb bulb-outs and other costs savings which took away a lot of the parking that many of the residents rely on. This is necessary to reduce the \$5M construction costs and right of way impacts that impact all private properties on this corridor with right of way acquisitions and restorations to front yards and driveways. In addition design changes include removing additional costs for future maintenance.

- 2.3 **Village Green Outfall** – Working towards construction advertising. It appears that the City will need additional permits with Pierce County and easements for High Cedars Golf Club. The permits are still being hung up with the County. The project is expected to be awarded in May to meet the fish window for construction.
- 2.4 **Kansas Outfall/Calistoga St W Stormwater Improvements** – This project is dependent on the cost of the Village Green outfall project and will need public involvement for traffic control impacts.
- 2.5 **2020 Lift Station Improvements** – Project is ongoing. The contractor is still experiencing issues with delivery and procurement of materials, which is making scheduling difficult for the contractor.
- 2.6 **2022 Work Plan** – See attached Agenda request for list of topics

3. Administration – Scott Larson

- 3.1 No updates

4. Public Works – Greg Reed

- 4.1 **Tree Removal – Daffodil Ave NE riparian area** – Project was completed January 31st.
- 4.2 **City Park – Maintenance** – The maintenance department is working to upgrade, remove and replace and clean up all park signs, park facilities interior and exterior which are long over do. Many of the kiosks and information boards have been sent to Valley Sing for re-facing.
- 4.3 **Open Positions** – A Stormwater Worker position has been posted. Next Greg would like to advertise for the Parks Lead position. This position has been budgeted for couple years but not filled.

New Business

- 4.4 **Vehicle Purchase** – The order for a new 2023 F-750 was submitted on February 2nd. It came in under budget and will go to Council for approval.
- 4.5 **Final Plat documents** – Staff is recommending a future ordinance change for updating out of date requirements and will be made to show that city personnel take final plat documents to the County for recording with applicant payment. In the past it was left up to the developer. While those documents did make it to the County, the City often didn't receive a final recorded copy.
- 4.6 **Future plan for relocating fuel tank** – PW Director Reed is at beginning phase of relocating the fuel tank from the Old Shop @ 601 Calistoga St W. However, the fuel tank at the old shop is most likely outdated and the City will be required to purchase a new tank. A project like this with containment requirements & permitting will cost around \$250,000.

5. Finance – Gretchen Russo

- 5.1 Working on year end reports and 3-year projection.

6. Councilmember Comments

- 6.1 No Update

Round Table:

Building Official Lincoln updated the committee that most the lots for Tahoma Estates are permitted. And there are several fill in lots under construction as well.

Engineer Zukowski mentioned that she and the City Planner are creating checklists for final plats. The conditional use RV Park may be submitting Civil plans for that project soon.

Meeting Summary:


No items to move forward

Adjourn: CM Bradshaw motion to adjourn at 3:45 pm

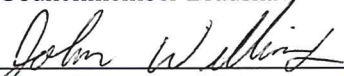
Attest:



Secretary Laura Hinds



Councilmember Bradshaw



Councilmember Williams