CITY OF ORTING PUBLIC WORKS COMMITTEE MINUTES

November 2, 2022, 2:30 p.m.

Councilmember Bradshaw called the meeting to order at 2:30 p.m.

ATTENDANCE:

Elected Officials:

Present, Councilmembers Bradshaw and Councilmember Williams

City Employees:

Present, City Administrator Scott Larson, Finance Director Gretchen Russo, Public Works Director Greg Reed, Building Official Tim Lincoln, and Public Works Administrative Assistant Laura Hinds, Danielle Charchenko and PW Records Clerk Alison Williams. Absent, City Clerk Kim Agfalvi and Capital

Projects Manager John Bielka

Professional

Consultant Engineer JC Hungerford

Representatives:

Guests or Public

None

Comment:

APPROVAL OF MINUTES:

CM Bradshaw motion to approve the minutes of October 5, 2022 for approval. CM Williams second the motion and it carried.

PUBLIC COMMENT & PRESENTATIONS:

No Comments

DEPARTMENT REPORTS:

1. <u>Engineering – Update by JC Hungerford</u>

- 1.1 Whitehawk Blvd NW Extension JC Hungerford commented that Parametrix received comments back from WSDOT on the Bio-Assessment. They are addressing those comments and awaiting guidance on the tire dust topic.
- **1.2 Kansas St SW Reconstruction** Parametrix continues to work on design and is still on schedule for delivery end of 2022. A meeting is scheduled with TIB to discuss funding for the project.
- **1.3** Village Green Outfall Parametrix is working with an appraisal specialist for easement acquisition.
- 1.4 Kansas St SW & Calistoga St W Outfall Improvement Mutual agreement between Sound Pacific Construction (contractor) and City to delay project until spring 2023 when all the materials will become available. Recommend suspending contract.

- 1.5 2020 Lift Stations Projects are complete
- **1.6 SR 162 E Pedestrian Bridge** Received comments from WSDOT. Responding to comments and anticipate design completion at end of October. John Bielka requested for supplementary funding for the project.
- 1.7 Water line Crossing SR 162 E Preliminary drawings for two crossing, 1st on 178th Ave E and 2nd on 177th St E, near Wingate Springs have been delivered to Public Works for mark-ups. Looking at spring 2023 construction.
- 1.8 Wolfe Setback Levee Scope and Budget for year 7 of reporting period, checking stream gauges, checking streams for invasive species and then provide the report to Ecology. Scott and JC will be meeting with Ecology for a site visit on Nov 3rd. The S&B is under the dollar threshold per the purchasing policy and will not need to go to Study Session.
- **1.9 SMAP** Next phase of the SMAP is due in March 2023. JC Hungerford will provide document at next meeting for review.

2. Administration – Scott Larson

2.1 703 Kansas St SW – FYI - The renters have moved from the property. John Bielka did a site visit and found some interior and exterior issues/update that need to be addressed before leasing again.

3. Public Works – Greg Reed

- 3.1 Fencing Repair project starts Nov 9th
- 3.2 Well #1 Inspection and Cleaning is pending to be scheduled. Inland Potable Water was awarded the project.
- 3.3 2022 Sidewalk R&R project is complete.
- 3.4 Stump grinding of trees is currently underway
- 3.5 Reviewing recommended changes to the NPDES permit for upcoming permit cycle.
- **3.6** Reviewing 2023-2025 three year contracts for Landscape Maint, Backflow Testing and Generator Maint.
- 3.7 Varner Ave SE yellow lines have been painted in 3 locations.

4. Finance – Gretchen Russo

4.1 No Updates

5. Building Department

5.1 Discussed the request to amend the building code ordinance for limiting the amount of out buildings per a property and setbacks depending on size of structure.

6. Councilmember Comments

6.1 No comments

Round Table:

Chief Gabreluk updated the committee on the pedestrian fatality at the crosswalk of Washington Ave N and Whitesell St.

He also mentioned the increase of patrol on Varner Ave SE. CM Bradshaw would like to see follow-up monitoring with use of the speed trailer.

CM Bradshaw – Add sidewalk & lighting advisory vote discussion in 2023 November Election. (LID-Local Improvement District)

John Bielka is in Chicago visit plants for feedback on options of different components that may work well with the City's plant upgrade. He will provide JC with staff recommendations to incorporate into the design.

JC met with Ecology on Monday, and are working on an alternatives analysis. Ecology will want alternatives, with objectives and outcomes. The project is on track for bid next spring.

Meeting Summary: (for Study Session)

None

Adjourn: CM Bradshaw motion to adjourn at 3:25 pm

Attest:

Secretary Laura Hinds

Councilmember Bradshaw

Councilmember Williams