

PUBLIC WORKS/PUBLIC UTILITIES COMMITTEE
MOTION SUMMARY
February 6, 2018

ITEM 1. Roll Call

The Clerk called the meeting to order at 6:00 p.m.

Members Present: Councilmember Jim Browning, Councilmember Chris Jones, and Councilmember George Hellinger

City Staff Present: Blake Jordan, Director of Public Utilities, Bill Ferrigno, Public Works Director/City Engineer, Nathaniel McCoy, Project Manager

ITEM 2. ELECTION OF CHAIR and VICE-CHAIR

Motion: Mr. Hellinger motioned to nominate Mr. Jones as Chairperson, seconded by Mr. Browning. There were no other nominations. The motion was approved by a 3-0 vote.

Motion: Mr. Hellinger motioned to nominate Mr. Browning as Vice-Chairperson, seconded by Mr. Jones. There were no other nominations. The motion was approved by a 3-0 vote.

ITEM 3. APPROVAL of the Motion Summary of the Public Works/Public Utilities Committee meeting held April 4, 2017 as recorded and transcribed.

Motion: Mr. Hellinger moved to approve the Motion Summary of the Public Works/Public Utilities Committee meeting held April 4, 2017, seconded by Vice-Chairperson Browning. Motion approved by a 3-0 vote.

ITEM 4. PUBLIC COMMENTS

There was no public comment.

ITEM 5. UPDATE of Snow and Ice Activities

Mr. Ferrigno discussed how staff tracks amounts of used salt and remaining balance of salt stockpile during inclement weather events. He reviewed the current salt supply, availability, and pricing.

Mr. Hellinger requested information regarding a buildup of ice in streets. Mr. Ferrigno discussed that hyperactive sump pumps can create this effect.

ITEM 6. UPDATE on Refuse Division Initiatives

Mr. Jordan informed the Committee that there are approximately 40 residents that still require the meter converted.

b. Sanitary Sewer Master Plan

c. Wastewater Plant Tertiary Filtration Building Improvements

d. Replacement of Existing Galvanize Distribution Lines

Mr. Jordan discussed efforts to work alongside with the Public Works Department to coordinate the repairing of lines with street repairs.

ITEM 9. STAFF COMMENTS

ITEM 10. MEMBER COMMENTS

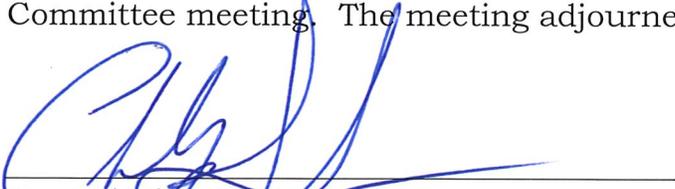
Mr. Hellinger discussed the lack of ordinances to govern sidewalk intrusions. He discussed observing bushes growing over the sidewalk and retaining walls that settling over the sidewalk.

Mr. Jones requesting staff look at turning benches in the downtown district to make more walkable space on the sidewalks.

Mr. Jones and the Committee discussed starting the Public Works/Public Utilities meeting at 6:00 p.m. in the future.

ITEM 11. ADJOURNMENT

Motion: Mr. Hellinger motioned to adjourn the Public Works/Public Utilities Committee meeting. The meeting adjourned at 7:12 p.m.



Kent Shafer, Chairman

Chris Jones



Elaine McCloskey, Clerk