

PUBLIC WORKS/PARKS COMMITTEE MEETING
Monday, April 6, 2020 – 5:30pm
Wastewater Treatment Plant – 26729 98th Drive NW
MINUTES

ATTENDANCE via ZOOM video conference call:

Councilmembers: Rob Johnson, Tim Pearce, Elizabeth Callaghan

City Staff: Kevin Hushagen, Shawn Smith, Jennifer Ferguson, Lisa Sokolik

The full meeting agenda packet with detailed information can be found on the City’s website at www.stanwoodwa.org

Agenda Items:

1. First Review 6-year TIP 2021-2026

Staff asked the Committee to review the proposed TIP and bring their comments to the May 4th PWC meeting. The 6-year TIP will go to full council on June 11th for the Public Hearing and Adoption.

Council Member Pearce would like to add a calming device at 80th and 284th.

Committee Recommendation: None

2. 297 Zone Knittle Reservoir II Project Update: Coating

The Committee would like staff to check into bidding requirements to make sure the coating of the existing reservoir does not need to be bid as a separate project. The Committee would like know where the water will go when the reservoir is drained.

Committee Recommendation: None

Discussion Items:

- BHC Task Order for Pioneer Hwy Sanitary Upgrade Phase 2 – Lower Pioneer Hwy Interceptor

Staff is waiting for a scope and fee from BHC to upgrade 2,000 feet of sewer main located in two locations. This upgrade is necessary to handle all the flow from the new high school and surrounding areas up on the hill.