



## Public Works Committee Meeting Minutes April 4, 2022

### **Attendance:**

Councilmembers: Darren Robb, Tim Pearce, Andreea Bergman

City Staff: Public Works Director Kevin Hushagen, City Administrator Shawn Smith, Administrative Assistant Amanda Slattery

Meeting was conducted in person. The full meeting agenda packet with detailed information can be found on the City's website at [Agenda Center](#).

Call to order at 5:30 pm

### **Agenda**

#### **1. 6-year Transportation Improvement Plan (TIP) 2023-2028 third review**

Committee members reviewed and discussed the changes that were made to the TIP from the April 4<sup>th</sup>, 2022, Public Works Committee meeting. All priority levels were listed how the Committee Members want them prioritized. All changes that were referenced in the staff report were listed correctly. On the projects listed for removal the committee asked to put the Sidewalk project on 72<sup>nd</sup> AVE NW that includes curb, gutter and construction missing sidewalk panels from 272<sup>nd</sup> ST to 276<sup>th</sup> ST NW to be added back onto the 2023-2028 TIP.

Council Member Darren Rob asked about project no S-2 Sidewalk on 273<sup>rd</sup> PL NW he had a note that this project would potentially be completed this year and is wondering if it will be continuing into 2023. Kevin Hushagen said it may continue. Kevin has been talking to the consultants and designers and they have not given a final design. Kevin said he can certainly try to get it out to bid this year. The project will be left on the 2023-2028 TIP.

Council Member Darren Rob R-2 80<sup>th</sup> Ave Reconstruction Phase 1: brought up that it was not showing two phases on the map. Shawn Smith noticed that the funding source was listed incorrectly on the project cost sheet. This will be corrected, and the dollar amount will be moved to Local Funds.

Council Member Darren Rob noted that at the last meeting we talked about stopping project no. R-7 at 68<sup>th</sup> Ave NW. It was listed correctly on the cost sheet but not on the map. Map will be corrected.

Council Member Darren Rob asked if project No. R-3 should end at 284<sup>th</sup>. Members agreed it should.

Project No. 22 Sidewalk: Cedarhome Drive NW the map showed the sidewalks being on 276<sup>th</sup> ST NW it should be Cedarhome Drive NW. Map will be corrected

Council Member Daren Rob would like to add back on project no. S18 Sidewalk project on 72<sup>nd</sup> AVE NW that includes curb, gutter and construction missing sidewalk panels from 272<sup>nd</sup> ST to 276<sup>th</sup> ST NW. Committee agreed.



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On project No. R-19 priority No. 7 the description was updated to read “Asphalt overlay and ADA upgrades on 68th from 280th ST NW to city limits, and 72nd Ave NW from SR532 to Pioneer Hwy” and this project will be put on the map.

All projects were not listed on the map, all projects will be added to the map before its sent to council.

Committee reviewed the project cost estimates. Daren Rob requested these be sent to David Hammond finance director to review and smooth out.

Kevin Hushagen will be having numbers put together for the Westside Overlay project no. R-17 Priority No. 20.

## **2. Resolution 2022-07 Review**

The committee reviewed resolution 2022-07 to adopt Snohomish County’s 2021 Comprehensive Solid and Hazardous Waste Management Plan. All committee members were in favor of the resolution. The resolution will be sent to council on May 12, 2022 for review.